

**HOOVER-SCHRUM MEMORIAL SCHOOL DISTRICT 157
CALUMET CITY, IL 60409
REGULAR MEETING
DECEMBER 15, 2015
AGENDA**

7:00 p.m.

**Administrative Center
Board Room**

ACTION

PLEASE TURN ALL CELLULAR TELEPHONES OFF OR PUT ON VIBRATE

- _____ I. Call to Order at _____ p.m. by _____.
- _____ II. Pledge of Allegiance
- _____ III. Roll Call: Bomba, Fowler, Garcia, Gibson, Keys, Kresich, Reed
- _____ IV. Approve the Minutes of the Regular and Executive Session Meeting held on November 24, 2015
- _____ V. Good News from the Schools
- _____ VI. Parental Involvement
- _____ VII. Comments from Visitors
- _____ VIII. Consider the Following Topics, Reports and Recommendations

A. FINANCE AND POLICY

- _____ 1. Imprest Fund November – Informational

APPROVE CONSENT AGENDA FOR ITEMS A.2 – A.4

- _____ 2. Approve the Payrolls for December 4, 2015, totaling \$_____
- _____ 3. Approve the December Bill Listing in the Amount of \$_____
- _____ 4. Approve the Medicaid Fee for Service Agreement

APPROVE CONSENT AGENDA ITEMS A.2 – .A.4

B. TEACHER AND EDUCATION

- _____ 1. Approve the use of Consultant _____ for an ISC4 Administrators’ Academy: Making Common Core Standards for Mathematics (CSSM) Come Alive for Grades 3-5, at a cost not to exceed \$ _____
- _____ 2. Hoover School Parent/Teacher Conference Report – Informational

C. BUILDINGS AND GROUNDS

- _____ 1. Approve the Application for Use of School Facilities by the Calumet City Hall Mayor’s Office at Schrum Memorial Middle School on January 19, 2016, and February 2, 2016, at Hoover School for Calumet City Town Hall Meetings
- _____ 2. Construction Update for the New Schrum Memorial Middle School Building Project – Informational

D. BOARD BUSINESS – INFORMATION

- _____ 1. Superintendent’s Update Report – Informational
- _____ 2. IASB’s Early Learning User’s Guide for Illinois School Boards - Informational
- _____ 3. Schedule a Special Board of Education Meeting in January to Approve the Application for Qualified School Construction Bond Designation
- _____ 4. Schedule Dates for the Board of Education Committee Meetings
- _____ 5. New Business

E. EXECUTIVE SESSION

_____ To Discuss: Matters concerning specific employees or legal counsel, as permitted in 5 ILCS 120/2 (c) (1) of the Open Meetings Act.

Discussion of minutes of meetings lawfully closed under the Open Meetings Act. 5 ILCS 120/2 (c) (21).

Student disciplinary cases. 5 ILCS 120/2 (c) (9).

Return from Executive Session at ____ p.m.

F. PERSONNEL

1. Approve the Hiring of _____ as the Lunchroom Supervisor/Bus Aide at Schrum Memorial Middle School, Effective December 17, 2015, at a Rate of \$_____ per Hour

2. Approve the Stipend for _____, District Confidential Payroll Benefits Specialist in the Amount of \$_____

G. ADJOURNMENT

