

**HOOVER-SCHRUM MEMORIAL SCHOOL DISTRICT 157
CALUMET CITY, ILLINOIS 60409
BOARD OF EDUCATION
REGULAR MEETING
MAY 26, 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, Kresich, Reed
- _____ IV. Approve the Minutes of the Regular and Executive Session Meeting Held on April 28, 2015 and of the Special Meeting Held on May 5, 2015
- _____ V. Good News from the Schools
- _____ VI. Parental Involvement Update
- _____ VII. Comments from Visitors
- _____ VIII. Adopt a Resolution for Kelsy Cowley
- _____ IX. Consider the Following Topics, Reports and Recommendations:
 - A. **FINANCE AND POLICY**
 - _____ 1. Imprest Fund – Informational

APPROVE CONSENT AGENDA FOR ITEMS A.2 - A.6

- _____ 2. Approve Payrolls for April 10, 2015, and April 24, 2015 Totaling \$ _____
- _____ 3. Approve Bills in the Amount of \$ _____

4. Accept the Engagement Letter as presented by John Kasperek Co., Inc.

5. Approve the Budget for the Summer Adult and Student Workers

6. Approve the Distribution of Interest Income Earned in the Amount of \$_____

APPROVE CONSENT AGENDA ITEMS A.2 - A.5

B. BUILDINGS AND GROUNDS

1. New Schrum Memorial Middle School Update - Informational

C. TEACHER AND EDUCATION

1. ISBE FY 2015 School Recognition - Informational

2. Thornton Fractional School District 215 Summer Academy - Informational

3. Thornton Fractional School District 215 Epic Summer Blockbuster Program - Informational

APPROVE CONSENT AGENDA FOR ITEMS C.4 - C.9

4. Approve the IESA Registration for Schrum Memorial Middle School as presented

5. Approve the Revised Proposed 2015 - 2016 School Year Calendar

6. Approve the Revised 2014 - 2015 School Year Calendar

7. Approve the Summer School Proposals as Presented

8. Approve the Contract with Milestone Therapy as Presented

9. Approve the Contract with Reading in Motion as Presented

- _____
10. Accept the Band Start Up Proposal with _____,
Director of Bands Thornton Fractional High School

APPROVE CONSENT AGENDA ITEMS C.4 - C.9

D. BOARD BUSINESS – INFORMATIONAL

- _____
1. Superintendent’s Update Report - Informational
 - _____
 2. Resolutions for the 2015 IASB/IASA/IASBO Joint
Conference Delegate Conference - Discussion
 - _____
 3. 2015 Annual IASB/IASA/IASBO Joint Conference Panel
Update - Informational
 - _____
 4. 2015 - 2016 Back to School Fair - Discussion
 - _____
 5. Remove from the table the Approval of the Continuation of
the Retainer Relationship with _____, to Serve
as Board Attorney
 - _____
 6. Schedule Date for _____ Presentation
 - _____
 7. Schedule Dates for the Board of Education Committee
Meetings
 - _____
 8. Schedule Date for the Board of Education Vacancy
Interviews
 - _____
 9. 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.

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

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

The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance.
5 ILCS 120/2 (c) (4).

Return from Executive Session at ____ p.m.

F. PERSONNEL

- ____ 1. Approve the Salary Adjustment for _____, Retro-effective Beginning February 27, 2015
- ____ 2. Approve the Salary Adjustment for _____, Beginning June 5, 2015
- ____ 3. Approve the Hiring of _____, Student Worker, Effective June 15, 2015 through August 16, 2015
- ____ 4. Approve the Hiring of _____, Student Worker, Effective June 15, 2015, through August 16, 2015
- ____ 5. Approve the Hiring of _____, Student Worker, Effective June 15, 2015, through August 16, 2015
- ____ 6. Approve the Hiring of _____, Student Worker, Effective June 15, 2015, through August 16, 2015
- ____ 7. Approve the Hiring of _____, Student Worker, Effective June 15, 2015, through August 16, 2015
- ____ 8. Approve the Hiring of _____ Student Worker, Effective June 15, 2015 through August 16, 2015

APPROVE CONSENT AGENDA FOR ITEMS F.9 - F.22

- ____ 9. Accept the Resignation Letter from _____, Custodian, Effective July 31, 2015
- ____ 10. Approve the Hiring of 4 Summer Adult Workers (Lunchroom Supervisors) and Part-Time Clerical Assistants/IMC Supervisor

- _____ 11. Approve the Hiring of _____, Student Worker,
Effective June 15, 2015, through August 16, 2015
- _____ 12. Approve the Hiring of _____, Student Worker,
Effective June 15, 2015, through August 16, 2015
- _____ 13. Approve the Hiring of _____, Student Worker,
Effective June 15, 2015, through August 16, 2015
- _____ 14. Approve the Hiring of _____, Student Worker,
Effective June 15, 2015, through August 16, 2015
- _____ 15. Approve the Hiring of _____, Student Worker,
Effective June 15, 2015, through August 16, 2015
- _____ 16. Approve the Hiring of _____, Student Worker,
Effective June 15, 2015, through August 16, 2015
- _____ 17. Approve the Hiring of _____, Student Worker,
Effective June 15, 2015, through August 16, 2015
- _____ 18. Approve the Hiring of _____, Student Worker,
Effective June 15, 2015, through August 16, 2015
- _____ 19. Approve the Hiring of _____, Student Worker,
Effective June 15, 2015, through August 16, 2015
- _____ 20. Approve the Hiring of _____, Student Worker,
Effective June 15, 2015, through August 16, 2015
- _____ 21. Approve the Hiring of _____, as a 4th Grade
Language Arts Teacher at Hoover School for the 2015 - 2016
School Year, Effective August 17, 2015
- _____ 22. Approve the Hiring of _____, as a 4th Grade Teacher at
Hoover School for the 2015 - 2016 School Year, Effective
August 17, 2015
- _____ 23. Approve the Hiring of _____, as a 1st Grade Teacher at
Hoover School for the 2015 - 2016 School Year, Effective
August 17, 2015

-
24. Approve the Posting for a 5th Grade Language Arts Teacher at Hoover School for the 2015 - 2016 School Year

APPROVE CONSENT AGENDA ITEMS F.9 - F.24

G. ADJOURNMENT