

**HOOVER-SCHRUM MEMORIAL SCHOOL DISTRICT 157  
CALUMET CITY, ILLINOIS 60409  
BOARD OF EDUCATION  
REGULAR MEETING  
AUGUST 25, 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, Keys, Reed
- \_\_\_\_\_ IV. Approve the Minutes of the Regular and Executive Session Meeting Held on July 20, 2015 and the Minutes of the Special Board Meeting Held on August 5, 2015
- \_\_\_\_\_ V. Comments from Visitors
- \_\_\_\_\_ VI. Consider the Following Topics, Reports and Recommendations:
  - A. FINANCE AND POLICY**
    - \_\_\_\_\_ 1. Imprest Fund – Informational
    - APPROVE CONSENT AGENDA FOR ITEMS A.2, A.3, A.4, A.5, A.6, and A.7**
    - \_\_\_\_\_ 2. Approve the Second Reading and Adoption of PRESS Policy Updates for October 2014 and May 2015
    - \_\_\_\_\_ 3. Approve Payrolls for July 2015 Totaling \$
    - \_\_\_\_\_ 4. Approve Bills in the Amount of \$
    - \_\_\_\_\_ 5. Approve Tentative 2015 – 2016 Budget for Display

- \_\_\_\_\_ 6. Approve the Distribution of Interest Income Earned for the  
Quarter Ending June 30, 2015 in the Amount of \$\_\_\_\_\_
- \_\_\_\_\_ 7. Approve the Contract with Kickert School Bus Lines for the  
2015 – 2016 School Year

**APPROVE CONSENT AGENDA ITEMS A.2, A.3, A.4, A.5, A.6,  
and A.7**

**B. BUILDINGS AND GROUNDS**

- \_\_\_\_\_ 1. New Schrum Memorial Middle School Building Construction  
Project Update - Informational
- \_\_\_\_\_ 2. Hoover-Schrum Foundation Update – Informational
- \_\_\_\_\_ 3. Authorize the Business Department to Contact ARCON and  
Associates to Discuss the District Garage Construction Project

**C. TEACHER AND EDUCATION**

- \_\_\_\_\_ 1. Approve the Application for Recognition of Schools  
2015 – 2016 as Presented
- \_\_\_\_\_ 2. Approve the Intergovernmental Cooperative  
Agreement between the Calumet City Public Library  
and Hoover-Schrum Memorial School District 157
- \_\_\_\_\_ 3. Enrollment Update – Informational
- \_\_\_\_\_ 4. Presentation of Principal’s Wish List by Dr. Mays

**D. BOARD BUSINESS**

- \_\_\_\_\_ 1. Superintendent’s Update Report – Informational
- \_\_\_\_\_ 2. Approve the Purchase of BoardDocs LT
- \_\_\_\_\_ 3. Registration for the 2015 Annual IASA/IASB/IASBO  
Joint Conference – Informational
- \_\_\_\_\_ 4. IASB Fall Dinner Meeting – October 27, 2015 in  
Hickory Hills, IL at 5:30 p.m. - Informational

- \_\_\_\_\_ 5. 2015 – 2016 Budget Hearing Tuesday, September 29, 2015 at 6:30 p.m. – Informational
- \_\_\_\_\_ 6. Schedule Dates for Committee Meetings
- \_\_\_\_\_ 7. Board of Education Lifetouch Yearbook Photographs – Tuesday, September 29, 2015 at 6:00 p.m. – Informational
- \_\_\_\_\_ 8. Labor Day Parade Participation – Informational
- \_\_\_\_\_ 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.

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

Return from Executive Session at \_\_\_\_\_ p.m.

**F. PERSONNEL**

**APPROVE CONSENT AGENDA FOR ITEMS F.1, F.2, F.3, F.4, F.5, F.6, F.7, F.8 and F.9**

- \_\_\_\_\_ 1. Approve the Contract for Speech Language Services with Educational Based Services (EBS)
- \_\_\_\_\_ 2. Approve the Hiring of \_\_\_\_\_ as a PARCC Readiness Reading Teacher at Hoover School, Effective August 26, 2015, at a Salary of \$\_\_\_\_\_ for the 2015 – 2016 School year
- \_\_\_\_\_ 3. Approve the Hiring of \_\_\_\_\_ as a Security Resource Officer at Hoover School, Effective August 26, 2015 at a Salary of \$\_\_\_\_\_ per hour for the 2015 – 2016 School year
- \_\_\_\_\_ 4. Approve the \_\_\_\_\_ as a 1<sup>st</sup> Grade Teacher at Hoover School, Effective August 26, 2015 at a Salary of \_\_\_\_\_

\$\_\_\_\_\_ for the 2015 – 2016 School Year

- \_\_\_\_\_ 5. Approve the Hiring of \_\_\_\_\_ as a Art Teacher at Schrum Memorial Middle School, Effective August 26, 2015, at a Salary of \$\_\_\_\_\_ for the 2015 – 2016 School year
- \_\_\_\_\_ 6. Approve the Hiring of \_\_\_\_\_ as an Accounts Payable Clerk/District Secretary at the District Office, Effective August 26, 2015 at a Salary of \$\_\_\_\_\_ for the 2015 – 2016 School Year
- \_\_\_\_\_ 7. Approve the Reclassification of \_\_\_\_\_ as a School Secretary at Hoover School and Schrum Memorial Middle School, Effective August 26, 2015 at a Lateral Salary for the 2015 – 2016 School Year
- \_\_\_\_\_ 8. Accept the Letter of Intent to Retire from \_\_\_\_\_, Response to Intervention (RtI) Teacher at Schrum Memorial Middle School, Effective June 30, 2017
- \_\_\_\_\_ 9. Approve the Posting for a Full-time Day Custodian at Hoover School for the 2015 – 2016 School Year

**APPROVE CONSENT AGENDA FOR ITEMS F.1, F.2, F.3, F.4, F.5, F.6, F.7, F.8, and F.9**

**G. ADJOURNMENT**