

**HOOVER-SCHRUM MEMORIAL SCHOOL DISTRICT 157
CALUMET CITY, ILLINOIS 60409
BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 24, 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, Cowley, Fowler, Garcia, Gibson, Kresich, Reed,
- _____ IV. Approve the Minutes of the Regular and Executive Session Meeting
Held on January 27, 2015
- _____ V. Good News from the Schools
 - Schrum Memorial Middle School 8th Grade Boys Basketball
Award Presentation
 - Spelling Bee Award Presentation
- _____ VI. Parental Involvement Update
- _____ VII. Comments from Visitors
- _____ VIII. 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
and A.6**
 - _____ 2. Approve Payrolls for January 2, 2015, January 16,
2015 and January 30, 2015 Totaling \$ _____
 - _____ 3. Approve Bills in the Amount of \$ _____

- _____ 4. Approve the Second Reading and Adoption of PRESS, August 2014
- _____ 5. Authorize Odelson Sterk, Ltd. to Settle 2007 and 2008 Tax Rate Objection Cases at a Rate of .004
- _____ 6. Approve the Distribution of Interest Income Earned in the Amount of \$_____

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

B. TECHNOLOGY

- _____ 1. Preparation for Compliance with the PARCC Assessments Update – Brad Ervin
- _____ 2. District Technology Showcase – Wednesday, April 22, 2015 at 6:00 p.m. – 8:00 p.m., and 2015 Student Technology Conference, Saturday, April 25, 2015 at Hoover School, 8:30 a.m. – 2:30 p.m. - Informational

C. TEACHER AND EDUCATION

- _____ 1. Immunization Update - Informational

D. BUILDINGS AND GROUNDS

- _____ 1. Health/Life Safety Monitoring Report - Update

E. BOARD BUSINESS – INFORMATION

- _____ 1. Adoption of the Resolution in Support of Vision 20/20
- _____ 2. Superintendent’s Update Report – Informational
- _____ 3. 2015 Superintendent’s Commission Parent Conference, Scholarship Banquet, and Board of Education Recognition– March 26, 2015 - Informational
- _____ 4. NSBA 75th Annual Conference in Nashville, March 21-23, 2015 – Informational

- _____ 5. IASB Spring Dinner Meeting - Tuesday, March 31, 2015 – Idlewild Country Club, Flossmoor, IL - Informational
- _____ 6. Call for Proposals for the IASB – IASA – IASBO Annual Joint Conference - Informational
- _____ 7. Employee Recognition Dinner, April 24, 2015 at The Center for Visual and Performing Arts Update
- _____ 8. Filing Statement of Economic Interests - Informational
- _____ 9. Hoover-Schrum Memorial School District 157 Foundation Update – Informational – Dr. Raymond LaPorte
- _____ 10. Schedule Dates for the Board of Education Committee Meetings
- _____ 11. New Business

F. 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.

1. Action: Student Disciplinary Case – Student I.D. #150643

G. PERSONNEL

- _____ 1. Approve the Title Change of _____ from Business Manager to Chief School Business Official (CSBO)
- _____ 2. Student Summer Workers Posting - Update

H. ADJOURNMENT