

**HOOVER-SCHRUM MEMORIAL SCHOOL DISTRICT 157  
CALUMET CITY, ILLINOIS 60409  
BOARD OF EDUCATION  
SPECIAL MEETING  
JUNE 1, 2015  
AGENDA**

**6:00 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. Comments from Visitors

\_\_\_ V. Consider the Following Topics, Reports, and Recommendations:

**A. BUILDINGS AND GROUNDS**

1. Approve the Masonry Bid for the new Schrum Memorial Middle School Building Project as Recommended by Nicholas and Associates, Inc.
2. Approve the Application for Use of School Facilities by the Warriors 360 Basketball Team for a Basketball Scouting Session on June 14, 2015, from 12:00 p.m. – 5:00 p.m.

**B. TEACHERS AND EDUCATION**

1. Approve Contract Agreement with Camp Invention for June 2015

**C. BOARD BUSINESS**

1. Presentation from \_\_\_\_\_, \_\_\_\_\_, Partner

**D. PERSONNEL**

1. Approve the 4 Day Work Week with Extended Hours Beginning June 8, 2015 through August 7, 2015

**E. EXECUTIVE SESSION**

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

The selection of a person to fill a public office, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance 5ILCS 120/2 (c) (3).

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

**F. BOARD VACANCY**

1. Motion to Appoint \_\_\_\_\_ to the Board of Education of Hoover-Schrum Memorial School District 157 to Serve the Remaining Term until the Board Election in April of 2017
2. Issue the Oath of Office to the Newly Appointed Board of Education Member

**G. ADJOURNMENT**