

**HOOVER-SCHRUM MEMORIAL SCHOOL DISTRICT 157  
CALUMET CITY, IL 60409  
REGULAR MEETING  
NOVEMBER 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, Fowler, Garcia, Gibson, Keys, Kresich, Reed
- \_\_\_\_\_ IV. Approve the Minutes of the Regular and Executive Session Meeting held on October 26, 2015
- \_\_\_\_\_ V. Good News from the Schools
  - Recognition of Board of Education Members Annual Board Member Appreciation Day, November 15, 2015
  - Thank You Letter from Chief Edward Gilmore of the Calumet City Police Department
- \_\_\_\_\_ VI. Parental Involvement
- \_\_\_\_\_ VII. Comments from Visitors
- \_\_\_\_\_ VIII. Consider the Following Topics, Reports and Recommendations
  - A. FINANCE AND POLICY**
  - \_\_\_\_\_ 1. Imprest Fund November – Informational
  - \_\_\_\_\_ 2. Approve the Payrolls for November 6, 2015, November 6 (2), and November 20, 2015 totaling \$\_\_\_\_\_
  - \_\_\_\_\_ 3. Approve the October Bill Listing in the Amount of \$\_\_\_\_\_

- \_\_\_\_\_ 4. Approve the Distribution of Interest Income Fund as Presented, Earned by the School Treasurer’s Office for the Quarter ending September 30, 2015 in the Amount of \$\_\_\_\_\_
- \_\_\_\_\_ 5. Adopt the 2015 Levy as Presented

**B. TEACHER AND EDUCATION**

- \_\_\_\_\_ 1. Approve the Building Fundraisers for the 2015 – 2016 School Year
- \_\_\_\_\_ 2. Parent/Teacher Conference Reports – Informational

**C. BUILDINGS AND GROUNDS**

- \_\_\_\_\_ 1. Construction Update for the New Schrum Memorial Middle School Building Project – Informational

**D. BOARD BUSINESS – INFORMATION**

- \_\_\_\_\_ 1. Superintendent’s Update Report – Informational
- \_\_\_\_\_ 2. Apple Executive Briefing – November 30, 2015 – December 1, 2015 - Informational
- \_\_\_\_\_ 3. NASB 76<sup>th</sup> Annual Conference, Boston, MA April 9-11, 2016 Informational
- \_\_\_\_\_ 4. Schedule Dates for Board of Education Committee Meetings
- \_\_\_\_\_ 5. BoardDocs Training – December 15, 2015, 6:00 p.m. – Informational
- \_\_\_\_\_ 6. 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. Accept the Resignation Letter of \_\_\_\_\_, Effective November 10, 2015, as Lunchroom Supervisor/Bus Aide at Schrum Memorial Middle School.
- \_\_\_\_ 2. Approve the Posting for a Lunchroom Supervisor/Bus Aide at Schrum Memorial Middle School
- \_\_\_\_ 3. Approve the Hiring of \_\_\_\_\_, as the Bilingual Paraprofessional for Schrum Memorial Middle School, Pending the Issuance of a Paraprofessional Educators' License

**E. ADJOURNMENT**