

**HOOVER-SCHRUM MEMORIAL SCHOOL DISTRICT 157
CALUMET CITY, ILLINOIS 60409
BOARD OF EDUCATION
MEETING AGENDA
MAY 5, 2015**

6:00 p.m.

**Administrative Center
Board Room**

ACTION

PLEASE TURN ALL CELL PHONES 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. Comments from Visitors

A. BOARD ELECTION RESULTS

- _____ 1. Direct the Secretary to Read the Votes by Precinct and Announce the Totals
- _____ 2. Declare that _____ and _____ were elected as members of the Board of Education for School District 157 (Announcement)
- _____ 3. Comments by Members of the Board of Education
- _____ 4. Oath of Office Administered
- _____ 5. Adjourn sine dine at _____ p.m.

**HOOVER-SCHRUM MEMORIAL SCHOOL DISTRICT 157
REORGANIZATION MEETING MAY 5, 2015**

- _____ I. Appoint _____, President Pro-Tem at ____ p.m.
- _____ II. Appoint _____, Secretary Pro-Tem at ____ p.m.
- _____ III. Call to Order by _____, President Pro - Tem at ____ p.m
- _____ IV. Roll Call: Bomba, Fowler, Garcia, Gibson, Kresich, and Reed

B. ELECTION OF OFFICERS

_____ 1. Call for Nomination for President _____

- a. (One Name) Instruct Secretary to Call for an Unanimous Vote
- b. (If Two Names) Instruct Secretary to Call for Roll Call Vote
- c. Declare _____, as President of the Board of Education for School District 157
- d. New President Chairs Meeting

_____ 2. Call for Nomination for Vice President _____

- a. (One Name) Instruct Secretary to Call for an Unanimous Vote
- b. (If Two Names) Instruct Secretary to Call for Roll Call Vote
- c. Declare _____, as Vice President of the Board of Education for School District 157

_____ 3. Call for Nomination for Secretary _____

- a. (One Name) Instruct Secretary to Call for an Unanimous Vote
- b. (If Two Names) Instruct Secretary to Call for Roll Call Vote
- c. Declare _____, as Secretary of the Board of Education for School District 157

_____ V. Consider the Following Topics, Reports and Recommendations:

A. BUILDINGS AND GROUNDS

_____ 1. Approve the Bids for the new Schrum Memorial Middle School Building Project as Recommended by Nicholas and Associates, Inc.

B. BOARD INFORMATION/BUSINESS

- _____ 1. Approve Stipend for Board Secretary
- _____ 2. Appoint Committee Members
- _____ 3. Adopt the 4th Tuesday of Each Month to Hold the Regular Meetings of the Board of Education at the District Office, 1255 Superior Avenue, Calumet City, IL at 7:00 p.m.
- _____ 4. Adopt all Existing Policies and Policy Procedures of the Board of Education
- _____ 5. Approve Continuation of the Retainer Relationship with Odelson & Sterk, to Serve as Board Attorney
- _____ 6. Approve Continuation of the Contractual Relationship with ARCON Associates
- _____ 7. Approve Posting for Board Vacancy
- _____ 8. New Business

C. EXECUTIVE SESSION

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

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, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2 (c) (4).

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

Return from Executive Session at _____ p.m.

1. Action: Student Disciplinary Case – Student I.D. #150837

2. Action: Student Disciplinary Case – Student I.D. #150868

3. Action: Student Disciplinary Case – Student I.D. #150824

4. Action: Student Disciplinary Case – Student I.D. #150861

5. Action: Student Disciplinary Case – Student I.D. #150825

6. Action: Student Disciplinary Case – Student I.D. #150849

D. ADJOURNMENT