

**HOOVER-SCHRUM MEMORIAL SCHOOL DISTRICT 157
CALUMET CITY, IL 60409
SPECIAL MEETING
APRIL 20, 2015
AGENDA**

6:30 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. Comments from Visitors
- _____ V. Consider the Following Topics, Reports, and Recommendations:
 - _____ A. **BUILDINGS AND GROUNDS**
 - 1. Virtual Walk-thru Presentation of the New Schrum Memorial Middle School by ARCON Associates, Inc.
 - _____ B. **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.

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).

Return from Executive Session at _____ p.m.

C. **PERSONNEL**

1. Approve the Resolution Authorizing the Non-Renewal of the Teacher Leader Positions for Hoover-Schrum Memorial School District 157

2. Approve the Resolution Authorizing the Non-Renewal of _____ as Teacher Leader at Shrum Memorial Middle School

3. Approve the Resolution Authorizing the Non-Renewal of _____ as Teacher Leader at Schrum Memorial Middle School

4. Approve the Resolution Authorizing the Non-Renewal of _____ as Teacher Leader at Hoover School

VI. Adjournment