

**HOOVER-SCHRUM MEMORIAL SCHOOL DISTRICT 157
CALUMET CITY, ILLINOIS 60409
BOARD OF EDUCATION
REGULAR MEETING
APRIL 28, 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 March 24, 2015 and of the Special Meeting held on April 20, 2015
- _____ V. Good News from the Schools
- _____ VI. Parental Involvement Update
- _____ VII. Comments from Visitors
- _____ VIII. Consider the Following Topics, Reports and Recommendations:
 - A. **FINANCE AND POLICY**
 - _____ 1. Imprest Fund – Informational
 - _____ 2. Approve the Payrolls for March 13, 2015 and March 27, 2015 Totaling \$_____
 - _____ 3. Approve the Bills in the Amount of \$_____

B. BULIDINGS AND GROUNDS

APPROVE CONSENT AGENDA FOR ITEMS B.1, B.2, B.3, and B.4

- _____ 1. Approve the Application for Use of School Facilities by the Calumet City Fire and Police Commission at Hoover School on May 9, 2015 at 9:00 a.m. - 11:00 a.m. and May 16, 2015 at 8:00 a.m. - 12:00 p.m.

- _____ 2. Approve the Application for Use of School Facilities by the Warriors 360 Basketball Team at Schrum Memorial Middle School, to begin June 15, 2015 for a Basketball Camp in Conjunction with the Hoover-Schrum PTO

- _____ 3. Approve the Hiring of Student Workers to Assist Mr. Reed and the Buildings and Grounds Department, Beginning April 29, 2015 - June 5, 2015

- _____ 4. Accept the Letter of Termination of the Consultant Contract for _____, Buildings and Grounds Consultant, Effective April 29, 2015

APPROVE CONSENT AGENDA ITEMS B.1, B.2, B.3 and B.4

- _____ 5. Schrum Memorial Middle School Building Project Bid Opening Update - Informational - Mrs. Deborah Clayton

C. TEACHER AND EDUCATION

APPROVE CONSENT AGENDA FOR ITEMS C.1, C.2, and C.3

- _____ 1. Approve the use of Consultant _____ for Mathematics Curriculum Alignment and Mapping for the Common Core Standards and PARCC Assessments at a cost not to exceed \$_____

- _____ 2. Approve the Amended School Calendar for the 2014 - 2015 School Year

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3. Approve the School Calendar for the 2015 - 2016 School Year

APPROVE CONSENT AGENDA ITEMS C.1, C.2, and C.3

D. BOARD BUSINESS

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1. Superintendent's Update Report - Informational
 2. Filing of Statement of Economic Interests - Informational
 3. Review of Rewritten Board Policy 2:140 Communication To and From The Board and the Rewritten Board Policy 2:140 E - Guidance for Board Member Communications, Including E-mail Use
 4. Resolutions for the 2015 - 2016 Annual IASB/IASA/IASBO Joint Conference Delegate Assembly
 5. Appoint Delegate for the 2015 - 2016 Annual IASB/IASA/IASBO Joint Conference Delegate Assembly
 6. IASB/IASA/IASBO Joint Conference Share the Success Panel Proposal Acceptance Letter - Informational
 7. IASB 2015 School Board Governance Recognition - Informational
 8. NSBA Annual Conference Update - Informational
 9. Annual Parent Volunteer Luncheon - May 1, 2015, 12:00 p.m.
 10. Board of Education Reorganization Meeting Tuesday, May 5, 2015 at 6:00 p.m.
 11. Schedule Dates for the Board of Education Committee Meetings
 12. BoardDocs Presentation - Informational
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_____ 13. 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.

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

Discussion of minutes of meetings lawfully closed under the Open Meetings Act. 5 ILCS 120/2 (c) (21).

Return from Executive Session at _____ p.m.

1. **Hearing: Board Policy 8:30 Hearing Concerning _____**
2. **Un-table Action: Resolution re: _____ Authorizing Notice of Board Policy 8:30 Decision**
3. **Action: Resolution re: _____ Authorizing Notice of Board Policy 8:30 Decision**

G. **PERSONNEL**

APPROVE CONSENT AGENDA FOR ITEMS G.1, G.2, G.3, G.4, G.5, G.6 and G.7

- _____ 1. Approve the Posting for 2 ELL Bilingual Teachers for Hoover-Schrum Memorial School District 157
- _____ 2. Approve the Posting for a 1st Grade Teacher at Hoover School for the 2015 - 2016 School Year
- _____ 3. Accept the Resignation Letter from _____, 4th Grade Teacher at Hoover School, Effective July 1, 2015
- _____ 4. Approve the Postings for two 4th Grade Teachers at Hoover School for the 2015 - 2016 School Year
- _____ 5. Approve the Postings for 2 PARCC Readiness Reading and Mathematics Readiness Teachers for Hoover-Schrum Memorial School District 157 (one for Hoover School and one for Schrum Memorial Middle School)

6. Approve the Posting for a S.T.E.M. Explore Teacher at Schrum Memorial Middle School

7. Approve the Posting for a 7th Grade Reading Teacher for Schrum Memorial Middle School for the 2015 - 2016 School Year

APPROVE CONSENT AGENDA ITEMS G.1, G.2, G.3, G.4, G.5, G.6 and G.7

F. ADJOURNMENT