

**HOOVER-SCHRUM MEMORIAL SCHOOL DISTRICT 157
CALUMET CITY, IL 60409
BOARD OF EDUCATION
SPECIAL MEETING
AUGUST 5, 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, Keys, Reed

_____ IV. Comments from Visitors

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

A. BUILDINGS AND GROUNDS

_____ 1. Adopt the Resolution to Approve the First Amendment to the Easement Agreement

B. 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.

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.

C. PERSONNEL

Approve Consent Agenda for Items C.1 – C.10

_____ 1. Accept the Resignation Letter from _____, Part-Time Security Resource Officer at Schrum Memorial Middle School, as Presented, Effective July 27, 2015

- _____ 2. Approve the Posting for a Part-Time Security Resource Officer at Schrum Memorial Middle School for the 2015 – 2016 School Year
- _____ 3. Accept the Resignation Letter from _____, School Social Worker at Hoover School as Presented, Effective August 12, 2015
- _____ 4. Approve the Posting for a School Social Worker at Hoover School for the 2015 – 2016 School Year
- _____ 5. Accept the Retirement Letter from _____, School Social Worker at Schrum Memorial Middle School, as Presented, Effective August 3, 2015
- _____ 6. Approve the Posting for a School Social Worker at Schrum Memorial Middle School for the 2015 – 2016 School Year
- _____ 7. Approve the Reassignment of _____, Accounts Payable Clerk/District Secretary to Confidential Compensation Benefits Specialist, at a Salary of \$_____
- _____ 8. Approve the Posting for an Accounts Payable Clerk/District Secretary
- _____ 9. Approve the Reassignment of _____, Hoover School 1st Grade Teacher, to Hoover-Schrum ESL Teacher
- _____ 10. Approve the Posting for a 1st Grade Teacher at Hoover School

Approve Consent Agenda Items C.1 – C.10

_____ **D. ADJOURNMENT**