

**HOOVER-SCHRUM MEMORIAL SCHOOL DISTRICT 157
CALUMET CITY, ILLINOIS 60409
BOARD OF EDUCATION
OCTOBER 26, 2015
AGENDA**

7:00 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, Fowler, Garcia, Gibson, Keys, Kresich, Reed
- _____ IV. Approve the Minutes of the Regular and Executive Session Meeting Held on September 29, 2015, the Budget Hearing and Special Meeting Held on September 29, 2015, and the Emergency Meeting Held October 7, 2015
- _____ V. Good News from the Schools
- _____ VI. Parental Involvement
- _____ VII. Comments from Visitors
- _____ VIII. Consider the Following Topics, Reports, and Recommendations:
 - A. FINANCE AND POLICY**
 - _____ 1. 2016 – 2017 Levy Presentation – Deborah Clayton
 - _____ 2. Imprest Fund – Informational
 - _____ 3. Approve Payrolls for September 11, 2015 and September 25, 2015, Totaling \$_____ and the Payrolls for October 9, 2015, and October 23, 2015, Totaling \$_____

_____ 4. Approve Bills in the Amount of \$ _____

B. TEACHER AND EDUCATION

_____ 1. Approve the Contract with The Center for Visual and Performing Arts for the 8th Grade Dinner Dance – Friday, May 13, 2016, at 6:00 p.m.

_____ 2. List of 8th Grade Activities for the 2015 – 2016 School Year - Informational

_____ 3. Presentation of AIMSWeb and NWEA MAP Data – Dr. Shernita Mays

C. BUILDINGS AND GROUNDS

_____ 1. Construction Update on the New Schrum Memorial Middle School - Informational

D. BOARD BUSINESS

_____ 1. Superintendent’s Update Report – Informational

_____ 2. Police Officers and Firefighters Annual Appreciation Breakfast – October 30, 2015 - Informational

_____ 3. IASB Fall Dinner Meeting – Tuesday, October 27, 2015 – Camelot Banquets, 8624 W. 95th Street, Hickory Hills, IL – Informational

_____ 4. IASA/IASB/IASBO Joint Conference: November 20 - 22, 2015 – Informational

_____ 5. Review of Board of Education Policies: 2:125 Board Member Expenses and 2:126 Board Member Use of Purchasing Cards – Discussion

_____ 6. Apple Briefing – November 30, 2015 – December 1, 2015

_____ 7. Schedule Dates for Board of Education Committee Meetings

_____ 8. 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. ADJOURNMENT