

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF  
SCHOOL DISTRICT 157, COOK COUNTY HELD AT THE ADMINISTRATIVE  
CENTER ON THE 12<sup>TH</sup> DAY OF JANUARY 2015**

The meeting was called to order at 7:36 p.m. by President Charles Garcia, and upon roll call the following attendance was noted:

Present:       Angela Bomba  
                  Tameka Fowler  
                  Charles Garcia  
                  John Kresich  
                  Tonya Reed

Absent:         Kelsy Cowley  
                  Eric Gibson

Also present were: Dr. Michele Morris, Superintendent; Mrs. Deborah Clayton, Business Manager; Dr. Raymond LaPorte, Consultant; Mr. Rick Cozzi, ARCON & Associates; Mr. Jeffery Huck, ARCON & Associates; and Mr. Nicholas Papanicholas, Nicholas Construction.

**COMMENTS FROM VISITORS**

There were no comments from visitors.

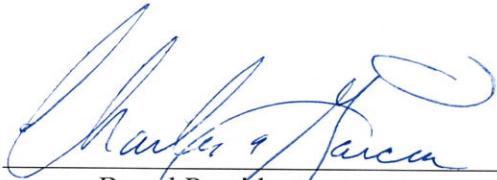
**APPROVE THE FINAL DESIGN AND SCHEMATICS FOR THE NEW SCHRUM  
MEMORIAL MIDDLE SCHOOL AS PRESENTED**

Motion was made by Mr. Kresich, seconded by Mrs. Bomba, to approve the final design and schematics for the new Schrum Memorial Middle School as presented. Upon roll call the following members voted Aye: Bomba, Fowler, Garcia, Kresich and Reed; Nays: none; Abstain: none; motion carried.

**MOTION TO ADJOURN**

Motion was made by Mrs. Reed, seconded by Mrs. Bomba, to adjourn at 7:39 p.m. Upon roll call all members voted Aye; Nays: none; motion carried.

  
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Board Secretary

  
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Board President