

**HOOVER-SCHRUM MEMORIAL SCHOOL DISTRICT 157  
CALUMET CITY, ILLINOIS 60409  
SPECIAL MEETING  
BOARD OF EDUCATION  
OCTOBER 6, 2015  
AGENDA**

**8:30 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, Fowler, Garcia, Gibson, Keys, Kresich, Reed
- \_\_\_\_\_ IV. Comments from Visitors
- \_\_\_\_\_ V. Consider the Following Topics, Reports and Recommendations:
  - A. BUILDINGS AND GROUNDS**
    - \_\_\_\_\_ 1. Approve the Intergovernmental Agreement By and Between the Village of Lansing and Trustees of Schools of Township 36 North, Range 15, East of the Third Principal Meridian to Provide for the Relocation of the Village of Lansing’s 30-Inch Sewer Line and Hoover-Schrum Memorial School District 157
    - \_\_\_\_\_ 2. Approve the Amount of \$600,000 to Place into an Escrow with Chicago Title and Trust Company, for the Design, Construction and Construction Observance of the Re-Routed 30-Inch Sewer Line
  - 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.  
  
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. ADJOURNMENT**