

**MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
OF HOOVER-SCHRUM MEMORIAL SCHOOL DISTRICT 157, COOK COUNTY,
HELD AT THE DISTRICT OFFICE ON THE 11TH DAY OF MARCH, 2015**

The meeting was called to order at 4:42 p.m. by Board President, Charles Garcia, and upon roll call, the following attendance was noted:

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

Absent: Kelsey Cowley
Eric Gibson arrived at 4:49 p.m.

Also present were: Dr. Michele Morris, Superintendent;

MOTION TO ADJOURN TO CLOSED SESSION

Motion was made by Mrs. Fowler, seconded by Mrs. Bomba, to adjourn to closed session at 4:44 p.m. 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).

Upon roll call the following members voted Aye: Bomba, Fowler, Garcia, Gibson, Kresich and Reed; Nays: none; Abstain: none; motion carried.

Motion was made by Mr. Kresich, seconded by Mrs. Bomba, to return to Open Session at 4:43 p.m. Upon roll call all members voted Aye; Nays: none; motion carried.

EXPULSION HEARING - STUDENT #150843

Motion was made by Mrs. Bomba, seconded by Mr. Gibson, to expel Student #150843 to RISE for the remainder of the 2014 - 2015 school year, with the condition that the student can participate in graduation if appropriate behaviors are exhibited at RISE. Upon roll call the following members voted Aye: Bomba, Fowler, Garcia, Gibson, Kresich and Reed; Nays: none; Abstain: none; motion carried.

NEW BUSINESS

Dr. Morris shared with the Board of Education that the IASB Spring Dinner, scheduled for March 26, 2015, at Idlewild Country Club, will include a Candidates' Briefing for potential Board of Education members at 5:00 p.m. It was decided that the potential Board of Education members, Richard Pitts, Junior and Alysia Keys will be invited to attend.

ADJOURNMENT

Motion was made by Mr. Kresich, seconded by Mrs. Reed, to adjourn at 5:53 p.m. Upon roll call all members voted Aye; Nays: none; Abstain; none; motion carried.