

HOOVER-SCHRUM MEMORIAL SCHOOL DISTRICT 157
CALUMET CITY, ILLINOIS 60409
SPECIAL MEETING
BOARD OF EDUCATION
NOVEMBER 9, 2015
AGENDA

5:30 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. Comments from Visitors

_____ A. **TEACHER AND EDUCATION**

1. Approve the Project S.L.A.M. Student Workshop to be held at Hoover School - Saturday, November 21, 2015, 9:30 a.m. - 12:00 p.m.

_____ B. **BOARD BUSINESS**

1. IASB/IASA/IASBO Joint Conference - Share the Success Panel Presentation Preparation

_____ C. **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.

D. ADJOURNMENT