

**HOOVER-SCHRUM MEMORIAL SCHOOL DISTRICT 157
CALUMET CITY, ILLINOIS 60409
BOARD OF EDUCATION
OCTOBER 28, 2014
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, Cowley, Fowler, Garcia, Gibson, Kresich, Reed
- ___ IV. Approve the Minutes of the Regular and Executive Session Meeting Held on September 23, 2014 and the Budget Hearing and Special Meeting Held on September 29, 2014
- ___ 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. Imprest Fund – Informational
- ___ 2. Senate Bill 16 Presentation – Deborah Clayton

APPROVE CONSENT AGENDA FOR ITEMS A.3, A.4, A.5, and A.6

- ___ 3. First Reading of the May 2014 PRESS
- ___ 4. Approve Payrolls for September 12, 2014 and September 26, 2014, Totaling \$_____

- _____ 5. Approve Bills in the Amount of \$_____
- _____ 6. Approve Closed Session Minutes, Reviewed by the Policy Committee on October 15, 2014 to Remain Closed or Released to Open Status as Indicated

APPROVE CONSENT AGENDA ITEMS A.3, A.4, A.5, and A.6

B. TEACHER AND EDUCATION

- _____ 1. Approve the Collective Bargaining Agreement Between the Hoover-Schrum Council of Local 943, IFT/AFT and the Hoover-Schrum Memorial School District 157 Board of Education Effective July 1, 2014 and ending June 30, 2017
- _____ 2. Federal and State Mandate Overview – Informational
- _____ 3. Lowest Performing Schools, The Joint Committee Timeline and the Implementation of the Student Growth Component – Informational
- _____ 4. Presentation on 2014 – 2015 Goals and Initiatives by Teacher Leaders - Carmelita Cross, Carol Byrd and Nahreisha Tate

C. BOARD BUSINESS

- _____ 1. Superintendent’s Update Report – Informational
- _____ 2. Police Officers and Firefighters Annual Appreciation Breakfast – October 31, 2014 - Informational
- _____ 3. IASB Fall Dinner Meeting – Wednesday, October 29, 2014 – Orland Chateau, Orland Park, IL – Informational
- _____ 4. Educational Summit with Senator Napoleon Harris, III and State Representatives Thaddeus Jones and William Davis, Wednesday, November 5, 2014 at South Suburban College, 5:00 p.m. – 7:00 p.m. - Informational
- _____ 5. IASA/IASB/IASBO Joint Conference: November 21 - 23, 2014 – Informational
- _____ 6. NASB Conference, Nashville, Tennessee, March 21 -23,

2015 – Informational

- 7. Review of Board of Education Policies: 2:125 Board Member Expenses and 2:126 Board Member Use of Purchasing Cards – Discussion
- 8. Schedule Dates for Board of Education Committee Meetings
- 9. New Business

D. 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).

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2 (c) (2).

Return from Executive Session at ____ p.m.

E. PERSONNEL

- 1. Approve the Hiring of _____ as a Pre-Kindergarten, Bilingual, Paraprofessional at a Salary of \$_____, Effective October 29, 2014, Pending Criminal Background Check

F. ADJOURNMENT