

**HOOVER-SCHRUM MEMORIAL SCHOOL DISTRICT 157
CALUMET CITY, ILLINOIS 60409
BOARD OF EDUCATION
SPECIAL BOARD MEETING
SEPTEMBER 29, 2014
AGENDA**

6:45 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. Consider the Following Topics, Reports and Recommendations:
 - A. FINANCE AND POLICY**
 - _____ 1. Approve 2014 – 2015 Budget, as Presented
 - B. BOARD BUSINESS**
 - _____ 1. Reading In Motion Speaker's Series Dinner, September 30, 2014, Maggiano's - Chicago, at 5:30 p.m. - Informational
 - _____ 2. Illinois Association of School Administrators Conference and the Superintendents' Commission for the Study of Demographics and Diversity Professional Development Conference, October 7-11, 2014, Springfield, IL. - Informational
 - _____ 3. Educational Summit Legislative Breakfast with State Representatives Thaddeus Jones and William Davis, Wednesday, November 5, 2014 10:00 a.m. - 1:00 p.m. - Informational

- _____
4. Educational Summit with State Representatives Thaddeus Jones and William Davis, Wednesday, November 5, 2014, 5:00 p.m - 7:00 p.m. - Informational

C. EXECUTIVE SESSION

To Discuss: Matters concerning specific employees or legal counsel, as permitted in 5ILCS 120/2 (c) (1) of the Open Meetings Act.

Discussion of minutes of meetings lawfully closed under the Open Meetings Act. 5ILCS 120/2 (c) (21).

Student Disciplinary Cases. 5ILCS 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. 5ILCS 120/2 (c) (2)

D. PERSONNEL

- _____
1. Take from the Table the Approval of the Hiring of _____, as the Language Arts Teacher at Schrum School, Lane __ Step _____, at a Salary of \$_____, Effective September 30, 2014

APPROVE CONSENT AGENDA FOR ITEMS IV.D.2, IV.D.3, and IV.D.4

- _____
2. Approve the Hiring of _____, as the Language Arts Teacher at Schrum School, Lane __ Step _____, at a Salary of \$_____, Effective September 30, 2014
 - _____
 3. Approve the Hiring of _____, as the In-School Detention Supervisor at Schrum School, for 5 hours per day at a rate of \$_____ per hour, Effective September 30, 2104
 - _____
 4. Approve the Hiring of _____, as the Substitute Resource Officer at Hoover School at a rate of \$_____ per hour, Effective September 30, 2014

**APPROVE CONSENT AGENDA ITEMS IV.D.2, IV.D.3,
and IV.D.4**

E. ADJOURNMENT