

HOOVER-SCHRUM MEMORIAL SCHOOL DISTRICT 157  
CALUMET CITY, IL 60409  
REGULAR MEETING  
DECEMBER 16, 2014  
AGENDA

7:00 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, Cowley, Fowler, Garcia, Gibson, Kresich, Reed
- \_\_\_ IV. Approve the Minutes of the Regular and Executive Session Meeting Minutes held on November 25, 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. Bond Rating Change - Informational
  - \_\_\_ 3. 2014 Tax Levy Summary - Deborah Clayton
  - \_\_\_ 4. Approve the 2014 Tax Levy in the Amount of \$\_\_\_\_\_
  - \_\_\_ 5. Approve Payrolls for November 7, 2014 and November 21, 2014, totaling \$\_\_\_\_\_
  - \_\_\_ 6. Approve Bills in the Amount of \$\_\_\_\_\_

**B. BUILDINGS AND GROUNDS**

- \_\_\_\_\_ 1. ARCON Design and Schematics Update for the New Schrum Memorial Middle School - Jeffery Huck, ARCON and Associates

**C. BOARD BUSINESS**

- \_\_\_\_\_ 1. Superintendent’s Update - Informational
- \_\_\_\_\_ 2. NASB 75<sup>th</sup> Annual Conference, Nashville, TN, March 21-23, 2015 - Informational
- \_\_\_\_\_ 3. Employee Recognition Dinner, April 24, 2015, to be held at The Center for Visual and Performing Arts - Informational
- \_\_\_\_\_ 4. New Schrum Memorial Middle School Community Forum for the Final Design Presentation to be held January 6, 2015 at 6:00 p.m., Hoover School - Informational
- \_\_\_\_\_ 5. Special Board of Education Meeting for the New Schrum Memorial Middle School Final Design Presentation - January 12, 2015, 6:00 p.m. - Informational
- \_\_\_\_\_ 6. Schedule Dates for the Board of Education Committee Meetings
- \_\_\_\_\_ 7. 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).

Return from Executive Session at \_\_\_\_\_ p.m.

**E. PERSONNEL**

**APPROVE CONSENT AGENDA FOR ITEMS E.1, E.2, E.3, E.4, E.5, E.6, and E.7**

- \_\_\_\_\_ 1. Accept the Written Notice to the Superintendent from \_\_\_\_\_  
\_\_\_\_\_, Math Teacher at Schrum Memorial Middle School  
School, for the Intent to Retire, Effective June 30, 2015.
- \_\_\_\_\_ 2. Accept the Written Notice to the Superintendent from \_\_\_\_\_  
\_\_\_\_\_, Secretary at Schrum Memorial Middle School, for the  
Intent to Retire, Effective June 30, 2016.
- \_\_\_\_\_ 3. Accept the Written Notice to the Superintendent from \_\_\_\_\_  
\_\_\_\_\_, Secretary and Bookkeeper at Hoover School and  
Schrum Memorial Middle School School, for the Intent to Retire,  
Effective June 30, 2016.
- \_\_\_\_\_ 4. Accept the Written Notice to the Superintendent from \_\_\_\_\_  
\_\_\_\_\_, Paraprofessional at Schrum Memorial Middle School, for  
the Intent to Retire, Effective June 30, 2016.
- \_\_\_\_\_ 5. Accept the Written Notice to the Superintendent from \_\_\_\_\_  
\_\_\_\_\_, Kindergarten Teacher at Hoover School, for the Intent to  
Retire, Effective June 30, 2018.
- \_\_\_\_\_ 6. Accept the Written Notice to the Superintendent from \_\_\_\_\_  
\_\_\_\_\_, Pre-Kindergarten Teacher at Hoover School, for the Intent  
to Retire, Effective June 30, 2018.
- \_\_\_\_\_ 7. Approve the Hiring of \_\_\_\_\_, Bi-Lingual Paraprofessional  
at Hoover School, at an Annual Salary of \$\_\_\_\_\_, Pro-rated,  
Effective January 5, 2015

**APPROVE CONSENT AGENDA ITEMS E.1, E.2, E.3, E.4, E.5, E.6, and E.7**

\_\_\_\_\_ **F. ADJOURNMENT**

