

**HOOVER-SCHRUM MEMORIAL SCHOOL DISTRICT 157
CALUMET CITY, ILLINOIS 60409
BOARD OF EDUCATION
SPECIAL MEETING
June 12, 2014
AGENDA**

6:00 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, Garcia, Gibson, Kresich, Reed
- _____ IV. Comments from Visitors
- _____ V. Consider the Following Topics, Reports and Recommendations:

A. TEACHER AND EDUCATION

- _____ 1. Approve Proposed 2014 - 2015 School Calendar

B. 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.

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)

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

Return from Executive Session at ____ p.m.

C. PERSONNEL

1. Approve Hiring of _____ as the Food Program Coordinator/Building Office Assistant at a Salary of \$_____

H. ADJOURNMENT