

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF  
HOOVER-SCHRUM MEMORIAL SCHOOL DISTRICT 157, COOK COUNTY,  
HELD AT THE DISTRICT OFFICE ON THE 9<sup>th</sup> DAY OF JULY, 2014**

The meeting was called to order at 6:09 p.m. by President Charles Garcia, and upon roll call the following attendance was noted:

Present: Charles Garcia

John Kresich

Angela Bomba

Kelsy Cowley

Tonya Reed

Absent: Eric Gibson

Mr. Gibson arrived at 6:12 p.m.

Also present was Dr. Michele Morris, Superintendent.

**COMMENTS FROM VISITORS**

There were no comments from visitors made.

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

Motion was made by Mrs. Cowley, seconded by Mr. Kresich, to adjourn to closed session at 6:11 p.m. to discuss:

Matters concerning specific employees or legal counsel, as permitted in Section 2 (c) (1) of the Open Meetings Act.

The selection of a person to fill a public office, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant under law or ordinance.

Upon roll call the following members voted Aye: Bomba, Fowler, Garcia, Gibson, Reed;  
Nays: None; motion carried.

Motion was made by Mr. Kresich, seconded by Mr. Gibson, to return to Open Session at 8:01 p.m. Upon roll call all members voted Aye; Nays: None; motion carried.

**MOTION TO APPOINT TAMEKA FOWLER TO THE BOARD OF EDUCATION OF HOOVER – SCHRUM MEMORIAL SCHOOL DISTRICT 157 TO SERVE THE REMAINING TERM UNTIL THE BOARD ELECTION IN APRIL OF 2017**

Motion was made by Mr. Kresich, seconded by Mr. Gibson, to appoint Tameka Fowler to the Board of Education of Hoover - Schrum Memorial School District 157 to serve the remaining term until the Board election in April of 2017. Upon roll call the following members voted Aye: Bomba, Cowley, Garcia, Gibson, Kresich and Reed; Nays: None; motion carried.

**ADJOURNMENT**

Motion was made by Mr. Kresich, seconded by Mrs. Bomba, to adjourn at 8:15 p.m. Upon roll call all members voted Aye; Nays: None; motion carried.

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President

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Secretary