

**HOOVER - SCHRUM SCHOOL DISTRICT 157
CALUMET CITY, ILLINOIS 60409
BOARD OF EDUCATION
SPECIAL MEETING
JULY 9, 2014**

6:00 p.m.

**Administrative Center
Board Room**

ACTION

_____ 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. **A. EXECUTIVE SESSION**

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.

Return from Executive Session at ____ P.M.

_____ VI. **B.** 1. Motion to Appoint _____ 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.

_____ 2. Issue the Oath of Office to Appointed Board Member.

_____ **C. BOARD INFORMATION/BUSINESS**

_____ 1. New Business

_____ **D. ADJOURNMENT**

V.A. Motion to Adjourn to Closed Session

Date: _____ Time: _____ Location: _____

A motion was made by _____, seconded by _____, to adjourn to closed session 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.

Motion was made by _____, seconded by _____, to return to Open Session at _____p.m.

Roll Call Vote: (Secretary)

#Ayes _____ Bomba, Cowley, Garcia, Gibson, Kresich, Reed

#Nays _____ Bomba, Cowley, Garcia, Gibson, Kresich, Reed

#Voting Present or Abstain: _____.

Secretary: The Motion is _____ Approved _____ Rejected.

VI.B.1 Board Vacancy

The vacancy was posted and the candidates will be interviewed at the July 9, 2014 Board of Education meeting.

Recommendation:

I, _____, move to appoint _____ to the Board of Education of the Hoover Schrum Memorial S. D. 157 to serve the remaining term until the Board Election in April of 2017.

Seconded by: _____.

Discussion:

Roll Call Vote: (Secretary)

#Ayes _____ Barnes, Cowley, Garcia, Gibson, Kresich, Reed

#Nays _____ Barnes, Cowley, Garcia, Gibson, Kresich, Reed

#Voting Present or Abstain: _____.

Secretary: The Motion is _____ Approved _____ Rejected.

VI.B.2 Issue Oath of Office to Appointed Board Member

Attached is the Oath of Office to be issued to the newly appointed Board member.

State of Illinois)
) ss.
County of Cook)

OFFICIAL OATH OF OFFICE

I, _____, do solemnly swear that I will faithfully discharge the duties of the office of member of the Board of Education of Hoover-Schrum School District 157, in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

I, further swear that: I shall respect taxpayer interests by serving as a faithful protector of the school district's assets; I shall encourage and respect the free expression of opinion by my fellow board members and others who seek a hearing before the board, while respecting the privacy of students and employees; I shall recognize that a board member has no legal authority as an individual and that decision can be made only by a majority vote at a public board meeting; and I shall abide by majority decision of the board, while retaining the right to seek changes in such decisions through ethical and constructive channels.

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VI.C New Business

Discussion:

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VI.D Adjournment

Motion was made by _____, seconded by _____, to adjourn at _____ p.m.