

**SCHOOL FINANCE AUTHORITY  
FOR HAZEL CREST SCHOOL DISTRICT NO. 152.5**

**NOTICE AND AGENDA**

**Closed Session and Regular Meeting**

**Tuesday, August 25, 2009**

**Hazel Crest Administrative Center**

**170<sup>th</sup> and Dixie Highway**

**Hazel Crest, Illinois**

**3:30 p.m.**

1. Call to Order.
2. Roll Call.
3. Approval of Prior Minutes.
4. Approval of Bills Approved at Prior School Board Meeting.
5. Approval of Personnel Report from Prior School Board Meeting.
6. Approval of School Finance Authority Bills.
7. Business Manager Report.
8. Approval of Tentative Budget for FY 2010.
9. Superintendent Report.
10. Chief Executive Officer Report.
11. Public Comments.
12. Closed Session (Discussion of Superintendent Contract, Administrators' Pay and Merit Pay).
13. Action Related to Matters Discussed in Closed Session.
14. Other Business
15. Adjournment.