

SCHOOL FINANCE AUTHORITY
FOR HAZEL CREST SCHOOL DISTRICT NO. 152.5

NOTICE AND AGENDA

Closed Session and Regular Meeting

Tuesday, January 27, 2009
Hazel Crest Administrative Center
170th 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. Superintendent Report.
9. Chief Executive Officer Report.
10. Approval of Meeting Dates.
11. Public Comments.
12. Closed Session (litigation).
13. Other Business
14. Adjournment.