

SCHOOL FINANCE AUTHORITY  
FOR HAZEL CREST SCHOOL DISTRICT NO. 152.5

## NOTICE AND AGENDA

### Closed Session and Special Meeting

Tuesday, January 4, 2005

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 Meetings.
5. Approval of School Finance Authority Bills.
6. Chief Executive Officer Report.
7. Superintendent Report.
8. Presentation by Good Shepard (re: Rental of Lincoln School)
9. Other Business.
10. Public Comments.
11. Closed Session (appointment, employment compensation, discipline, performance, pending litigation, security or dismissal of specific employees of the public body and/or collective negotiating matters, and/or real estate, etc. per 5 ILCS 120/2.).
12. Action Related to Matters Discussed in Closed Session.
13. Other Business.
14. Adjournment.