

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

NOTICE AND AGENDA

Closed Session and Special Meeting

Monday, January 5, 2004

Hazel Crest Administrative Center

170th and Dixie Highway

Hazel Crest, Illinois

5:30 p.m.

1. Call to Order.
2. Roll Call.
3. Discussion of the 2004-2005 School Year for Hazel Crest School District #152.5.
4. Public Comments.
5. Recommendation to the Illinois State Board of Education Regarding the 2004-2005 School Year for Hazel Crest School District 152.5.
6. Public Comments.
7. Closed Session (appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body and/or collective negotiating matters, and/or real estate, etc. per 5 ILCS 120/2.).
8. Action Related to Matters Discussed in Closed Session.
9. Other Business.
10. Adjournment.