

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

**NOTICE AND AGENDA**

**Closed Session and Regular Meeting**

**Tuesday, January 24, 2006  
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. Business Manager Report.
7. Superintendent Report.
8. Chief Executive Officer Report.
9. Approval of Agreement between Board of Education, School District 152.5 and Service Employees International Union Local No. 73 / CLC for 2005 through 2007.
10. Resolution Approving Calling of Public Hearing on Intent to Effect Interfund Transfer by Hazel Crest District No. 152.5.
11. Resolution Approving Actions to Effect Interfund Transfer by Hazel Crest School District No. 152.5.
12. Other Business.
13. Public Comments.
14. 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.).
15. Action Related to Matters Discussed in Closed Session.
16. Other Business.
17. Adjournment.