

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

NOTICE AND AGENDA

Closed Session and Regular Meeting

Tuesday, February 28, 2006

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 Meetings.
5. Approval of School Finance Authority Bills.
6. Approval of SFA Tax Levy for 2005 Levy Year.
7. Business Manager Report.
8. Superintendent Report.
9. Chief Executive Officer Report.
10. Other Business.
11. Public Comments.
12. 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.).
13. Action Related to Matters Discussed in Closed Session.
14. Other Business.
15. Adjournment.