

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

NOTICE AND AGENDA

Closed Session and Special Meeting

Monday, March 8, 2004

Hazel Crest Administrative Center

170th and Dixie Highway

Hazel Crest, Illinois

4:00 p.m.

1. Call to Order.
2. Roll Call.
3. Discussion Regarding Search Criteria for New Superintendent.
4. Public Comments.
5. 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.).
6. Action Related to Matters Discussed in Closed Session.
7. Other Business.
8. Adjournment.