

INDIAN SPRINGS
School District 109 — Cook County

OFFICERS:

Johnny Smith
VICE PRESIDENT
James J. Loughlin
SECRETARY
Jon N. Nebor, Ed.D.
SUPERINTENDENT

BOARD OF EDUCATION
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MEMBERS:
Stacey Ziccardi
Ruben Almendarez
Gary B. Crossman
Sherry L. Pavel

"An Illinois State Board of Education Model School District"

AGENDA

MEETING
BOARD OF EDUCATION
INDIAN SPRINGS SCHOOL DISTRICT NO. 109

June 21, 2016
6:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ELECTION(S) AND APPOINTMENT(S) OF OFFICER(S)
5. APPROVAL OF MINUTES
 - A. Minutes of the Regular Meeting of the Board of Education
Held on May 17, 2016
6. CORRESPONDENCE RECEIVED
7. OPINIONS FROM THE AUDIENCE
8. CONSENT AGENDA ITEMS
 - A-1-2016-12 Accounts Payable
 - A-2-2016-12 Financial Report
 - B-1-2016-12 Approval of Food Items for 2016-17
 - P-1-2016-12 Instructional Personnel Transactions
 - P-2-2016-12 Classified Personnel Transactions

9. DISCUSSION ITEMS/CURRICULUM PRESENTATIONS

- A. Wilkins Jr. High School 2016-2017 Student Handbook

10. ACTION ITEMS

- A. Approval of the Wilkins Jr. High School 2016-2017 Student Handbook
- B. Approval of Membership and Dues Payment to the Illinois Association of School Boards (I.A.S.B.)
- C. Approval of the Collective Bargaining Agreement with the Indian Springs Paraprofessional Council No. 571
- D. Approval of the A.E.R.O. Special Education Cooperative FY 2017 Budget
- E. Approval of Board of Education Policy No. 5123.15: Student Athlete Concussions and Head Injuries
- F. Approval of Board of Education Policy No. 5120.5: Student Behavior
- G. Approval of Board of Education Policy No. 5121.2: Suspensions
- H. Approval of Board of Education Policy No. 5121.3: Expulsions
- I. Approval of Board of Education Policy No. 5120.8: Search and Seizure
- J. Approval of a One Year Extension of the Transportation Agreement with First Student
- K. Approval of the Resolution to Retain Previously Approved Hazardous Routes for the 2016-17 School Year
- L. Approval of the Resolution Regarding the Illinois Prevailing Wage Act
- M. Approval of the Resolution to Transfer Interest from the Debt Service Fund to the Education Fund
- N. Approval of the Resolution to Transfer Interest from the Working Cash Fund to the Education Fund
- O. Approval of the Resolution to Transfer Interest from the Capital Projects Fund to the Education Fund

11. REPORTS AND MEETINGS
12. MEDIA
13. RECESS
14. CLOSED SESSION

The Board of Education will conduct a Closed Session pursuant to Chapter 102, Paragraph 2, of the Statutes of the State of Illinois, for discussion of collective negotiating matters between the public body and its employees; discussion of a complaint made against an employee.

15. ADJOURNMENT

NOTE: *If you wish to attend this Meeting and require assistance in accessing the meeting place because of a disability, please contact Dr. Blair S. Nuccio at (708) 496-8700.*