

INDIAN SPRINGS

School District 109 — Cook County

BOARD OF EDUCATION

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"An Illinois State Board of Education Model School District"

AGENDA

MEETING BOARD OF EDUCATION INDIAN SPRINGS SCHOOL DISTRICT NO. 109

August 16, 2016
6:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - A. Minutes of the Regular Meeting of the Board of Education Held on July 19, 2016
5. CORRESPONDENCE RECEIVED
6. OPINIONS FROM THE AUDIENCE
7. CONSENT AGENDA ITEMS
 - A-1-2017-02 Accounts Payable
 - A-2-2017-02 Financial Report
 - P-1-2017-02 Instructional Personnel Transactions
 - P-2-2017-02 Classified Personnel Transactions
8. INTRODUCTION OF NEW PROFESSIONAL STAFF MEMBERS
9. DISCUSSION ITEMS/CURRICULUM PRESENTATIONS
 - A. Review of the Tentative Budget for the 2016-2017 School Year

"A North Central Association Accredited School District"

B. 2016 Summer School Program

10. ACTION ITEMS

A. Approval of the Tentative Budget for the 2016-2017 School Year

B. Approval of S.C.O.P.E. Membership Renewal and Dues Payment

C. Approval of the Members of the District's Concussion Oversight Team

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.

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.*