

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

September 20, 2016
6:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. RECOGNITION OF STUDENT ART WORK
5. APPROVAL OF MINUTES
 - A. Minutes of the Regular Meeting of the Board of Education
Held on August 16, 2016
6. CORRESPONDENCE
7. OPINIONS FROM THE AUDIENCE
8. CONSENT AGENDA ITEMS
 - A-1-2017-03 Accounts Payable
 - A-2-2017-03 Financial Report
 - B-1-2017-03 Approval of the Report on Shared Services
 - B-2-2017-03 Approval of the Salary and Benefit Report
 - B-3-2017-03 Approval of the Review of Board of Education Policy
No. 5120.15: Prevention of and Response to
Bullying, Intimidation, and Harassment
 - P-1-2017-03 Instructional Personnel Transactions

"A North Central Association Accredited School District"

9. PUBLIC HEARING - BUDGET – 6:00 P.M.
10. DISCUSSION ITEMS/CURRICULUM PRESENTATIONS
 - A. Student PARCC Test Scores
 - B. Student Enrollment
11. ACTION ITEMS
 - A. Approval of the Annual Budget and Budget Resolution for the School Year 2016-2017
 - B. Approval of the Budget and Annual Appropriation Ordinance
 - C. Approval of the Hot Lunch Contract with Willow Springs School District No. 108
 - D. Approval of the Custodial Contract
 - E. Approval to Purchase a New Four-Wheel Drive Pick-Up Truck and Trailer
 - F. Approval of the 2016-2017 Applications for Recognition of Schools
12. REPORTS AND MEETINGS
13. MEDIA
14. RECESS
15. 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 concerning salary schedules for one or more classes of employees.
16. 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.