

INDIAN SPRINGS

School District 109 — Cook County

BOARD OF EDUCATION

7540 SOUTH 86TH AVENUE
JUSTICE, ILLINOIS 60458-1168
(708) 496-8700
FAX: (708) 496-8641

MEMBERS:

Stacey Ziccardi
Ruben Almendarez
Sherry L. Pavel
Gina Leahy

OFFICERS:

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

"An Illinois State Board of Education Model School District"

AGENDA

MEETING

BOARD OF EDUCATION INDIAN SPRINGS SCHOOL DISTRICT NO. 109

November 15, 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 October 18, 2016
6. OPINIONS FROM THE AUDIENCE
7. CONSENT AGENDA ITEMS
 - A-1-2017-05 Accounts Payable
 - A-2-2017-05 Financial Report
 - P-1-2017-05 Instructional Personnel Transactions
 - P-2-2017-05 Classified Personnel Transactions
8. DISCUSSION ITEM
 - A. English Language Learning (ELL) Presentation
 - B. Tax Levy for the Year 2016

"A North Central Association Accredited School District"

9. ACTION ITEMS

- A. Approval of Board of Education Meeting Dates:
January 2017 – June 2017
- B. Approval of the Resolution to Levy a Tax for the Year 2016
- C. Approval of Certificate of Tax Levy for the Year 2016
- D. Approval of Certificate Regarding Inapplicability of the Truth-In-Taxation Law

10. REPORTS AND MEETINGS

11. MEDIA

12. RECESS

13. 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 (a) performance of a specific employee; (b) collective negotiated matters; (c) security procedures at School Board Meetings.

14. 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.*