

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

December 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 November 15, 2016
6. CORRESPONDENCE RECEIVED
7. OPINIONS FROM THE AUDIENCE
8. CONSENT AGENDA ITEMS
 - A-1-2017-06 Accounts Payable
 - A-2-2017-06 Financial Report
 - B-1-2017-06 Approval to Forgo the 2016-2017 Annual
Evaluation of the Superintendent
 - P-1-2017-06 Instructional Personnel Transactions
 - P-2-2017-06 Classified Personnel Transactions

"A North Central Association Accredited School District"

9. ACTION ITEMS

- A. Approval to Rename the Indian Springs School District No. 109 Scholarship Fund
- B. Approval of Revised Board of Education Policy No. 4141.6: Jury Duty – Professional Employees
- C. Approval of Revised Board of Education Policy No. 4241.6: Jury Duty – Classified Employees
- D. Approval of Board of Education Policy No. 8230: Board Member Compensation; Expenses
- E. Approval of the Resolution to Regulate Expense Reimbursements for Members of the Board of Education
- F. Approval of Blue Cross Blue Shield for Health and Dental Claims Administration, PPO Network, and Excess Loss Insurance

10. REPORTS AND MEETINGS

11. MEDIA

12. 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.*