

INDIAN SPRINGS

School District 109 — Cook County

BOARD OF EDUCATION

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Sherry L. Pavel
Gina Leahy

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"An Illinois State Board of Education Model School District"

AGENDA

MEETING BOARD OF EDUCATION INDIAN SPRINGS SCHOOL DISTRICT NO. 109

January 17, 2017
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 December 20, 2016
6. OPINIONS FROM THE AUDIENCE
7. CONSENT AGENDA ITEMS
 - A-1-2017-07 Accounts Payable
 - A-2-2017-07 Financial Report
 - B-1-2017-07 Approval of Annual Audit and Audits on Self-Insurance Program and Imprest and Activity Funds, and the Report of Shared Services
 - P-1-2017-07 Instructional Personnel Transactions
 - P-2-2017-07 Classified Personnel Transactions

"A North Central Association Accredited School District"

8. DISCUSSION ITEM/CURRICULUM PRESENTATION

- A. Partnership for Assessment for College and Careers (P.A.R.C.C.)
Presentation on Student Achievement

9. ACTION ITEMS

- A. Approval of Resolution to Prepare the Budget for the 2017-2018
School Year
- B. Approval of Revised Board of Education Policy No. 5114.9:
Migrant/Foster Students

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) whether a particular parcel of property should be acquired; (b) procedures at school board meetings; (c) selection of an individual to fill a vacancy.

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.*