

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

February 21, 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 January 17, 2017
6. OPINIONS FROM THE AUDIENCE
7. CONSENT AGENDA ITEMS
 - A-1-2017-08 Accounts Payable
 - A-2-2017-08 Financial Report
 - P-1-2017-08 Instructional Personnel Transactions
 - P-2-2017-08 Classified Personnel Transactions
8. DISCUSSION ITEM/CURRICULUM PRESENTATION
 - A. Recognition of Ms. Joyce Franko as Educator-of-the-Year
 - B. 2017 Summer School Program

"A North Central Association Accredited School District"

9. ACTION ITEMS

- A. Approval of the 2017 Summer School Program
- B. Approval to Solicit Bids for Bridgeview School Chiller and Boiler Replacement and Brodnicki School Chiller Replacement
- C. Approval of a One-Year Extension of the Transportation Agreement with First Student

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) discussion of the dismissal of specific employees; (b) security procedures; (c) discipline of a specific employee; (d) 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.*