

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

March 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 February 21, 2017
6. OPINIONS FROM THE AUDIENCE
7. CONSENT AGENDA ITEMS
 - A-1-2017-09 Accounts Payable
 - A-2-2017-09 Financial Report
 - B-1-2017-09 Approval of the Solicitation of Bids for Bread, Food,
Cafeteria Supplies, and Copy Paper
 - P-1-2017-09 Instructional Personnel Transactions
 - P-2-2017-09 Classified Personnel Transactions

"A North Central Association Accredited School District"

8. ACTION ITEMS

- A. Approval of Resolution I Authorizing Notice of Dismissal to Non-Tenured Teachers other than Final-Year Probationary Teachers
- B. Approval of Resolution II – Non-Reemployment - Paraprofessionals
- C. Approval of the Proposed Calendar for the 2017-2018 School Year
- D. Approval of Closed Session Minutes: October 2016 – February 2017
- E. Approval of the Destruction of Verbatim Audio Recordings of Closed Meetings
- F. Approval to Rent a Classroom to the A.E.R.O. Special Education Cooperative
- G. Approval to Reschedule the April 2017 Meeting of the Board of Education
- H. Approval of a Three Year Contract with Vanguard Energy Services

9. REPORTS AND MEETINGS

10. MEDIA

11. RECESS

12. 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, regarding (a) the selection of an individual to fill a vacancy; (b) discussion regarding specific employees.

13. 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.*