

INDIAN SPRINGS

School District 109 — Cook County

BOARD OF EDUCATION

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"An Illinois State Board of Education Model School District"

AGENDA

FINAL MEETING BOARD OF EDUCATION INDIAN SPRINGS SCHOOL DISTRICT NO. 109

April 25, 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. Regular Meeting of the Board of Education: March 21, 2017
 - B. Special Meeting of the Board of Education: March 24, 2017
6. OPINIONS FROM THE AUDIENCE
7. CONSENT AGENDA ITEMS
 - A-1-2017-10 Accounts Payable
 - A-2-2017-10 Financial Report
 - P-1-2017-10 Instructional Personnel Transactions
 - P-2-2017-10 Classified Personnel Transactions

"A North Central Association Accredited School District"

8. DISCUSSION ITEMS/CURRICULUM PRESENTATIONS

- A. Music and Physical Education Curriculum Adoption Recommendations

9. ACTION ITEMS

- A. Approval of the Adoption of the New Music and Physical Education Curricula
- B. Approval of the Contract for the Brodnicki School Chiller Replacement and the Bridgeview School Boiler and Chiller Replacement
- C. Approval of Internal Board of Education Ethics Policy No. 8270.11
- D. Approval of Professional Personnel Ethics Policy No. 4121.11
- E. Approval of Classified Personnel Ethics Policy No. 4221.11

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.*