

INDIAN SPRINGS

School District 109 — Cook County

BOARD OF EDUCATION

7540 SOUTH 86TH AVENUE
JUSTICE, ILLINOIS 60458-1168
(708) 496-8700
FAX: (708) 496-8641

MEMBERS:

Stacey Ziccardi
Ruben Almendarez
Sherry L. Pavel
Gina Leahy

OFFICERS:
Johnny Smith
PRESIDENT
Gary B. Crossman
VICE PRESIDENT
James J. Loughlin
SECRETARY
Jon N. Nebor, Ed.D.
SUPERINTENDENT

“An Illinois State Board of Education Model School District”

AGENDA

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

April 25, 2017

1. CALL TO ORDER
2. ROLL CALL
3. ACKNOWLEDGEMENT OF THE RESULTS OF THE APRIL 4, 2017 CONSOLIDATED ELECTION
4. OATH OF OFFICE FOR ELECTED MEMBERS OF THE BOARD OF EDUCATION
5. ELECTIONS AND APPOINTMENTS
 - A. Election and Appointment of President of the Board of Education
 - B. Election and Appointment of Vice-President of the Board of Education
 - C. Election and Appointment of Secretary of the Board of Education
 - D. Appointment of Board Member to the A.E.R.O. Special Education Governing Board
 - E. Appointment of Governing Board Representative for the Illinois Association of School Boards (IASB)
 - F. Appointment of Delegate to South Cooperative Organization for Public Education (SCOPE)

“A North Central Association Accredited School District”

6. **ACTION ITEMS**

- A. Establishment of Regular Board of Education Meetings, Place, and Time
- B. Designation of Depositories
- C. Approval of the Organization Certificate and Authorization for the President and Secretary to Sign the Document

7. OPINIONS FROM THE AUDIENCE

8. MEDIA

9. 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 administrative appointment recommendations.

10. 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.*