

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

June 20, 2017
6:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - A. Minutes of the Regular Meeting of the Board of Education
Held on May 16, 2017
5. CORRESPONDENCE RECEIVED
6. OPINIONS FROM THE AUDIENCE
7. CONSENT AGENDA ITEMS
 - A-1-2017-12 Accounts Payable
 - A-2-2017-12 Financial Report
 - B-1-2017-12 Approval of Cafeteria Supplies for the 2017-18
School Year
 - B-2-2017-12 Approval of Food Items for 2017-18
 - P-1-2017-12 Instructional Personnel Transactions
 - P-2-2017-12 Classified Personnel Transactions

8. ACTION ITEMS

- A. Approval of the Appointment of Joyce Franko as Assistant Principal of Wilkins Elementary School
- B. Approval of the A.E.R.O. Special Education Cooperative FY 2018 Budget
- C. Approval of Revised Board of Education Policy No. 3317: Purchasing Procedures
- D. Approval to Commence with Requests for Proposals (RFP) for School District Architectural Services
- E. Approval of Substitute Teacher Rate of Pay Increase for 2017-2018
- F. Approval of the Resolution to Retain Previously Approved Hazardous Routes for the 2017-2018 School Year
- G. Approval of the Resolution Regarding the Illinois Prevailing Wage Act
- H. Approval of the Resolution to Transfer Interest from the Debt Service Fund to the Education Fund
- I. Approval of the Resolution to Transfer Interest from the Working Cash Fund to the Education Fund
- J. Approval of the Resolution to Transfer Interest from the Capital Projects Fund to the Education Fund
- K. Approval of Membership and Dues Payment to the Illinois Association of School Boards (I.A.S.B.)

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, for discussion of (a) collective negotiating matters between the public body and employee representatives.

13. ADJOURNMENT

NOTE: *If you wish to attend this Meeting and require assistance in accessing the meeting place because of a disability, please contact Crystal Skoczylas at (708) 496-8700.*