

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

August 15, 2017
6:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - A. Minutes from the Board of Education Meeting Held on July 18, 2017
5. OPINIONS FROM THE AUDIENCE
6. CONSENT AGENDA ITEMS
 - A1-18-02 Accounts Payable
 - A2-18-02 Financial Report
 - P1-18-02 Instructional Personnel Transactions
 - P2-18-02 Classified Personnel Transactions
7. INTRODUCTION OF NEW PROFESSIONAL STAFF MEMBERS
8. DISCUSSION ITEMS/CURRICULUM PRESENTATIONS
 - A. Review of the Tentative Budget for the 2017-2018 School Year
 - B. *Erin's Law* Curriculum Component

9. ACTION ITEMS

- A. Approval of the Tentative Budget for the 2017-2018 School Year
- B. Approval of School District No. 109's Curriculum Addition of *Erin's Law*
- C. Approval of Revised Board of Education Policy No. 5123.13: School Wellness
- D. Approval of the *A.E.R.O. Special Education Cooperative Classroom Use Agreement*

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) matters related to individual students; (b) possible purchase of real property by A.E.R.O. for special education use.

14. ADJOURNMENT

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