

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

September 19, 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 August 15, 2017
6. CORRESPONDENCE
7. OPINIONS FROM THE AUDIENCE
8. CONSENT AGENDA ITEMS
 - A1-18-03 Accounts Payable
 - A2-18-03 Financial Report
 - B1-18-03 Approval of the Salary and Benefit Report
 - P1-18-03 Instructional Personnel Transactions
 - P2-18-03 Classified Personnel Transactions
9. PUBLIC HEARING - BUDGET - 6:00 P.M.

10. DISCUSSION ITEMS/CURRICULUM PRESENTATIONS

- A. Student PARCC Test Scores
- B. District No. 109 Student Enrollment
- C. 2017 Summer School Program

11. ACTION ITEMS

- A. Approval of the Annual Budget and Budget Resolution for the School Year 2017-2018
- B. Approval of the Budget and Annual Appropriation Ordinance
- C. Re-Approval of Board of Education Policy No. 8230: Board Member Compensation; Expenses
- D. Re-Approval of the Resolution to Regulate Expense Reimbursements for Members of the Board of Education
- E. Approval of Closed Session Meeting Minutes: March 2017 – August 2017

12. REPORTS AND MEETINGS

13. MEDIA

14. RECESS

15. 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 regarding (a) personnel issues; (b) potential purchase of real property by special education cooperative.

16. 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.*