

**INDIAN SPRINGS**  
*School District 109 — Cook County*

**BOARD OF EDUCATION**  
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MEMBERS:  
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**Ruben Almendarez**  
**Sherry L. Pavel**  
**Gina L. Leahy**

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SUPERINTENDENT

*"An Illinois State Board of Education Model School District"*

**AGENDA**

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

**October 17, 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 September 19, 2017
6. OPINIONS FROM THE AUDIENCE
7. CONSENT AGENDA ITEMS
  - A1-18-04 Accounts Payable
  - A2-18-04 Financial Report
  - B1-18-04 Approval of the Report on Shared Services
  - P1-18-04 Instructional Personnel Transactions
  - P2-18-04 Classified Personnel Transactions
8. DISCUSSION ITEMS/CURRICULUM PRESENTATIONS
  - A. Instrumental Music Performance

9. ACTION ITEMS

- A. Approval of Board of Education Policy No. 6100.4: Smoking

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 regarding (a) collective negotiating matters between the school district and employee representatives; (b) whether a particular parcel of property should be acquired; (c) performance evaluation tool.

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.*