

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

November 21, 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 October 17, 2017
6. OPINIONS FROM THE AUDIENCE
7. CONSENT AGENDA ITEMS

A1-18-05	Accounts Payable
A2-18-05	Financial Report
P1-18-05	Instructional Personnel Transactions
P2-18-05	Classified Personnel Transactions
8. DISCUSSION ITEMS/CURRICULUM PRESENTATIONS
 - A. "Boys on the Run" Club
 - B. Tax Levy for the Year 2017

- C. Update on Architect Search Advisory Committee Work and Status of the Mission

9. ACTION ITEMS

- A. Approval of Board of Education Meeting Dates: January 2018 – June 2018
- B. Approval of the Resolution to Levy a Tax for the Year 2017
- C. Approval of Certificate of Tax Levy for the Year 2017
- D. Approval of Certificate Regarding Inapplicability of the Truth-In-Taxation Law
- E. Approval of Blue Cross Blue Shield for Health and Dental Claims Administration, PPO Network, and Excess Loss Insurance

10. REPORTS AND MEETINGS

11. MEDIA

12. RECESS

13. 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.*