

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

December 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 November 21, 2017
6. CORRESPONDENCE RECEIVED
7. OPINIONS FROM THE AUDIENCE
8. CONSENT AGENDA ITEMS
 - A1-18-06 Accounts Payable
 - A2-18-06 Financial Report
 - B1-18-06 Approval of Annual Audit and Audits on Self-Insurance
Program and Imprest and Activity Funds, and the Report
of Shared Services
 - B2-18-06 Approval of Annual School Board Conference Expenses
 - P1-18-06 Instructional Personnel Transactions
 - P2-18-06 Classified Personnel Transactions

9. ACTION ITEMS

- A. Approval of Tria Architecture, Inc. as the Architect for Indian Springs School District No. 109
- B. Approval of a One Year Extension of the Transportation Agreement with First Student

10. REPORTS AND MEETINGS

11. MEDIA

12. 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.*