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INDIAN SPRINGS
School District 109 — Cook County

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"An Illinois State Board of Education Model School District"

AGENDA

MEETING
BOARD OF EDUCATION
INDIAN SPRINGS SCHOOL DISTRICT NO. 109

January 16, 2018
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 December 19, 2017
6. OPINIONS FROM THE AUDIENCE
7. CONSENT AGENDA ITEMS
 - A1-18-07 Accounts Payable
 - A2-18-07 Financial Report
 - P1-18-07 Instructional Personnel Transactions
 - P2-18-07 Classified Personnel Transactions
8. DISCUSSION ITEMS/CURRICULUM PRESENTATIONS
 - A. Proposed Changes to the 2018-2019 School District Calendar

9. ACTION ITEMS

- A. Approval of Resolution to Prepare the Budget for the 2018-2019 School Year

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 the employment, performance, and/or compensation of/for specific employees.

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.*