

INDIAN SPRINGS
School District 109 - Cook County

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MEMBERS:
Johnny Smith
Ruben Almendarez
Colleen H. Kelly
Gary B. Crossman

"An Illinois State Board of Education Model School District"

AGENDA

MEETING
BOARD OF EDUCATION
INDIAN SPRINGS SCHOOL DISTRICT NO. 109

June 15, 2010

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES
4. CORRESPONDENCE
5. OPINIONS FROM THE AUDIENCE
6. CONSENT AGENDA ITEMS
 - A-1-2010-12 Accounts Payable
 - A-2-2010-12 Financial Report
 - P-1-2010-12 Instructional Personnel Transactions
 - P-2-2010-12 Classified Personnel Transactions
7. DISCUSSION ITEMS/CURRICULUM PRESENTATIONS
 - A. School District 109 Technology Plan
 - B. A.E.RO. Special Education Cooperative Update
8. ACTION ITEMS
 - A. Approval of Membership and Dues Payment to the Illinois Association of School Boards

"A North Central Association Accredited School District"

- B. Approval of the FY11 A.E.R.O. Special Education Cooperative Budget
 - C. Approval of Resolution to Retain Previously Approved Hazardous Routes for the 2010-11 School Year
 - D. Approval of Resolution to Transfer Interest from the Bond and Interest Fund to the Education Fund
 - E. Approval of Resolution to Transfer Interest from the Working Cash Fund to the Education Fund
 - F. Approval of Resolution Regarding Illinois Prevailing Wage Act
9. OPINIONS FROM THE AUDIENCE
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 of (a) performance of a specific employee; (b) possible litigation.

14. ADJOURNMENT

NOTE: *If you wish to attend this Meeting and require assistance in accessing the meeting place because of a disability, please contact Dr. Blair S. Nuccio at (708) 496-8700.*