

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

March 16, 2010
6:00 P.M.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. RECOGNITION OF STUDENT ART WORK
4. APPROVAL OF MINUTES
5. OPINIONS FROM THE AUDIENCE
6. CONSENT AGENDA ITEMS
 - A-1-2010-09 Accounts Payable
 - A-2-2010-09 Financial Report
 - B-1-2010-09 Approval of Bid Specifications for Bread, Food, Milk, Cafeteria Supplies, Copy Paper, and to Conduct Bidding
 - B-2-2010-09 Approval of Baker Tilly Virchow Krause, LLP for Auditing Services
 - B-3-2010-09 Approval of the Resolution Authorizing Annual Annuity Contribution for Certain Full-Time Certificated School and School District Administrators
 - P-1-2010-09 Instructional Personnel Transactions
 - P-2-2010-09 Classified Personnel Transactions

"A North Central Association Accredited School District"

7. DISCUSSION ITEMS/CURRICULUM PRESENTATIONS

- A. 2009-2010 Afterschool Program – (Extended Day Initiative – EDI)
- B. A.E.R.O. Special Education Update

8. ACTION ITEMS

- A. Approval of the Proposed Calendar for the 2010-2011 School Year
- B. Approval of Resolutions regarding Professional and Classified Personnel Dismissal
- C. Approval of Angela Krejci as Principal of Player School
- D. Approval of Joseph Porrey as the Principal of Wilkins Junior High School
- E. Approval of the Appointment of Ms. Megan Fuciarelli as Curriculum Director
- F. Approval of the Contract between Indian Springs School District 109 and the Indian Springs Custodial Council
- G. Approval of Administrative Salaries for the 2009-2010 and 2010-2011 School Years
- H. Approval of Renewal Contract for Superintendent Dr. Jon N. Nebor
- I. Approval of Resolution Abating the Working Cash Fund of Indian Springs School District No. 109, Cook County
- J. Approval of Resolution Authorizing Intervention in the Proceedings before the State of Illinois Property Tax Appeal Board

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) collective negotiating matters; (b) pending litigation; (c) placement of student in special education program; (d) employment/dismissal of 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 Dr. Blair S. Nuccio at (708) 496-8700.*