

**INDIAN SPRINGS**  
*School District 109 - Cook County*

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**BOARD OF EDUCATION**  
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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**

**May 18, 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-1-2010-11 Accounts Payable
  - A-2-2010-11 Financial Report
  - B-1-2010-11 Approval of Cafeteria Supplies for the 2010-11 School Year
  - B-2-2010-11 Approval of Food Items for the 2010-11 School Year
  - P-1-2010-11 Instructional Personnel Transactions
  - P-2-2010-11 Classified Personnel Transactions
7. DISCUSSION ITEMS/CURRICULUM PRESENTATIONS
  - A. Wilkins Junior High Saturday School Program
  - B. A.E.R.O. Special Education Update

*"A North Central Association Accredited School District"*

8. ACTION ITEMS

- A. Approval of Revised A.E.R.O. Special Education Cooperative Articles of Joint Agreement
- B. Approval of the Final School Calendar for 2009-2010
- C. Approval of Gibson Proposal for Telecommunications Work (ARRA Grant)
- D. Approval of Peters' Proposal for Telecommunications Equipment and Consulting Services (ARRA Grant)
- E. Approval of the A.E.R.O. Special Education Cooperative Use of Classroom Agreement
- F. Approval of Board Meeting Dates: July – December 2010
- G. Approval of Revised Personnel Board Policy No. 4129: Tutoring
- H. Approval of Revised Board Policy No. 9351: Regular Meetings
- I. Approval of Professional Board Policy No. 4112.8: Employee Conduct Standards
- J. Approval of Classified Board Policy No. 4212.9: Employee Conduct Standards

9. OPINIONS FROM THE AUDIENCE

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 Dr. Blair S. Nuccio at (708) 496-8700.*