

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

OFFICERS:  
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**Jean Derting**  
VICE PRESIDENT  
**Stacey Ziccardi**  
SECRETARY  
**Jon N. Nebor, Ed.D.**  
SUPERINTENDENT

**BOARD OF EDUCATION**  
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TEL: (708) 496-8700  
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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**

**December 15, 2009**

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-1-2010-06 Accounts Payable
  - A-2-2010-06 Financial Report
  - B-1-2010-06 Approval of Annual Audit and Audits on Self-Insurance Program and Imprest and Activity Funds
  - P-1-2010-06 Instructional Personnel Transactions
  - P-2-2010-06 Classified Personnel Transactions
7. DISCUSSION ITEMS/CURRICULUM PRESENTATIONS
  - A. Afterschool Reading Program
  - B. A.E.R.O. Special Education Update

*"A North Central Association Accredited School District"*

8. ACTION ITEMS

- A. Approval of Cairnstone Re as the Aggregate and Specific Loss Carrier for 2010 and Increase in the Specific Deductible
- B. Approval of Network Provider Change
- C. Approval of BAS as Third Party Administrator
- D. Approval of the Resolution Electing Exemption from the Mental Health Parity Act of 2008 and Certain Provisions of the Health Insurance Portability and Accountability Act of 1996
- E. Approval to Adopt a Resolution Declaring the Intent to Issue Working Cash Fund Bonds

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) administrative performance evaluation.

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.*