

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

OFFICERS:  
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PRESIDENT  
**Jean Derting**  
VICE PRESIDENT  
**Stacey Ziccardi**  
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SUPERINTENDENT

**BOARD OF EDUCATION**  
7540 SOUTH 86<sup>TH</sup> AVENUE  
JUSTICE, ILLINOIS 60458-1168  
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**

**February 16, 2010**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. RECOGNITION OF STUDENT ART WORK
4. APPROVAL OF MINUTES
5. CORRESPONDENCE RECEIVED
6. OPINIONS FROM THE AUDIENCE
7. CONSENT AGENDA ITEMS
  - A-1-2010-08 Accounts Payable
  - A-2-2010-08 Financial Report
  - P-1-2010-08 Instructional Personnel Transactions
  - P-2-2010-08 Classified Personnel Transactions
8. DISCUSSION ITEMS/CURRICULUM PRESENTATIONS
  - A. Recognition of Educator-of-the-Year
  - B. Wilkins Junior High Saturday School
  - C. A.E.R.O. Special Education Update

*"A North Central Association Accredited School District"*

9. ACTION ITEMS

- A. Approval of Resolution to Issue General Obligation Limited Tax School Bonds, Series 2010
- B. Approval of the Escrow Agreement in Connection with the Issue of General Obligation Limited Tax School Bonds, Series 2010
- C. Approval of Bid Package "E" HVAC
- D. Approval of Paraprofessionals' Contract
- E. Approval of 2010 Wilkins Junior High Saturday School Program
- F. Approval of Non-Union Classified Employee Salaries for 2009-2010 and 2010-2011
- G. Approval of Revised Board Policy No. 9355: Closed Sessions
- H. Approval of Destruction of Verbatim Audio Recordings of Closed Meetings

10. OPINIONS FROM THE AUDIENCE

11. REPORTS AND MEETINGS

12. MEDIA

13. RECESS

14. 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) compensation of specific employees; (d) placement of student in special education program; (e) employment/dismissal of employees.

15. 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.*