

Indian Creek Board of Education meeting to be held on Monday, July 20, 2009 at Indian Creek High School Media Center at 7:00 p.m.

- I. Roll Call
- II. Approval of/Additions to Agenda
- III. Approval/Corrections of minutes of the June 15, 2009 regular meeting
- IV. Approval of Bills
 - a. Bills
 - b. Treasurer's Report
 - c. Imprest Fund Report
 - d. Community School Fund Report
- V. Recognition and Comments from Employees and Public
- VI. Business Requiring Board Action
 - a. Closed session regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, placement of individual students in special education programs and other matters relating to individual students, student disciplinary case, litigation and collective bargaining. (5 ILCS 120/2© (1) (2) (11)
 - b. Action resulting from closed session
 - c. Appointment of Scariano, Himes, and Petrarca as district legal firm
 - d. Approve the renewal of MAP testing license
 - e. Approve resolution regarding multi-year rate with WCSIT
 - f. Approve the opening of activity accounts
 - g. Approve the disposal of school property
- VII. Informational Items
 - a. Superintendent's Report
 - b. Middle School work update
- IX. Adjournment