

**The Indian Creek Board of Education Regular Meeting will be at 7:00 p.m. on Monday, October 19, 2009 at Indian Creek High School Media Center.**

- I. Roll Call
- II. Approval/Corrections of the Minutes of the September 21, 2009 Budget Hearing and the minutes of the September 21, 2009 Regular Board Meeting.
- III. Approval of/Additions to the Agenda
- 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
  - B. HS Student Council Activities Report
  - C. Library Grant Presentation
  - D. Principals' Reports and Report Cards
- VI. Business Requiring Board Action
  - A. Closed session regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and probable or imminent litigation {5 ILCS 120/2(c)(1)(11)}
  - B. Action resulting from closed session
  - C. Approval of the alterations of buildings and grounds
  - D. Approval of interagency governmental agreement
  - E. Snow removal for 2009-10
  - F. First reading of policies: 2:70-E Exhibit; 2:100; 2:240; 2:260; 2:260-AP2; 5:180; 5:220; 4:170-AP5; 6:15; 6:15 AP; 6:15 AP1; 6:15 AP2; 6:15 AP3; 6:15-AP4; 6:15-E Exhibit; 6:15 E2 Exhibit; 6:15 E3 Exhibit; 6:15 E4 Exhibit; 6:170-AP3; 7:70; 5:250; 5:330
  - G. Approval of the addition of bass fishing as an extracurricular sport
  - H. Approval of draft of IASB Kishwaukee Division By-Laws
  - I. Set November 2 as special board of education meeting
- VII. Informational reports
  - A. Superintendent's Report
  - B. IVVC Report
  - C. Policy Committee
  - D. Update on governmental activities affecting the district
- VIII. Adjourn

