

The Indian Creek CUSD #425 Board of Education will hold its regular meeting on Monday, February 15, 2010, at 7:00 p.m. in the Indian Creek High School Media Center.

- I. Roll Call
- II. Approval/Corrections of the Minutes of the January 18, 2010 Regular Board Meeting
- III. Approval of/Additions to the Agenda
- IV. Recognition and Comments from Employees and Public
 - A. FOIA requests
 - B. Middle School Activity Report—Middle School Play
 - C. Principals' Reports
- V. Approval of Bills
 - A. Bills
 - B. Treasurer's Report
 - C. Imprest Fund Report
 - D. Community School Fund Report
- VI. Business Requiring Board Action
 - A. Closed session regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. {5 ILCS 120/2(c)(1)}
 - B. Action resulting from closed session
 - C. Resolution pertaining to copy cost
 - D. Approval of amended 2009-2010 school calendar
 - E. Approval of 2010-2011 school calendar
 - F. Approval of curriculum changes for 2010-2011
 - G. Approval of architect work for and letting of bid documents for life safety roof replacement work
 - H. Action regarding roofing payment request
 - I. Second reading and approval of policies 2:80E, 2:220, 4:60, 4:60-AP1, 4:70, 4:70-AP, 4:160, 4:160-AP, 5:90, 5:100, 5:150, 5:150-AP, 5:240, 5:250, 5:290, 6:10, 6:60, 6:60-AP, 6:120, 6:160, 6:230, 7:10, 7:20, 7:50, 7:100, 7:210, 7:230-AP, 7:240, 7:290, 7:300
- VII. Informational reports
 - A. Superintendent's Report
 - B. IVVC Report
 - C. Education Committee
 - D. Finance Committee
- VIII. Informational items for discussion
 - A. Investments
 - B. Communication
- IX. Adjourn