

**The Indian Creek Board of Education will hold its regular meeting on Monday, December 14, 2009 at 7:00 p.m. in the Indian Creek High School Media Center.**

- I. Roll Call
- II. Approval/Corrections of the Minutes of the November 16, 2009 Administrative Code Waiver Public Hearing and Minutes of the November 16, 2009 Regular Board Meeting
- III. Approval of/Additions to the Agenda
- IV. Recognition and Comments from Employees and Public
  - A. HS Student Activities Report--FFA
  - B. Presentation of HS school improvement plan
  - C. Overview of PBIS
  - D. 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 and collective bargaining { 5 ILCS 120/2(c)(1)(2)}
  - B. Action resulting from closed session
  - C. Approval of 2009 tax levy
  - D. Resolution to appoint respondent to counties regarding 2009 tax levy after submission date
  - E. Resolution for appointee to receive OMA training
- VII. Informational reports
  - A. Superintendent's Report
  - B. IVVC Report
  - C. Convention highlights
- VIII. Informational items for discussion
  - A. Board photo
  - B. Intergovernmental communication
- IX. Adjourn