

**The Indian Creek CUSD #425 Board of Education will hold its regular meeting on Monday, January 18, 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 December 14, 2009 Regular Board Meeting
- III. Approval of/Additions to the Agenda
- IV. Recognition and Comments from Employees and Public
  - A. High School Activity Report—DCP SAFE
  - B. 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 discussion of minutes lawfully closed under the Open Meetings Act, whether for purpose of approval by the body of the minutes or the semi-annual review of the minutes {5 ILCS 120/2(c)(1)(14)}
  - B. Action resulting from closed session
  - C. Approval of middle school graduation date
  - D. Approval of amended 2009-2010 school calendar
  - E. Approve authorization of the final payment for roofing costs
  - F. Approve executive session minutes for review and release
  - G. Approve destruction of verbatim records more than 18 months old
  - H. First reading of policies: 2:20; 2:40; 2:70-E; 2:110; 2:200; 2:250; 2:250-AP1; 2:250-E1; 2:250-E2; 3:40; 4:30; 4:40; 4:100; 4:110; 4:110-AP2; 4:120; 4:120-AP; 4:130; 4:140; 4:140-E1; 4:150; 4:160; 4:160-AP; 5:10; 5:30; 5:90; 5:100; 5:120; 5:120-AP2; 5:280; 5:330; 6:20; 6:50; 6:60; 6:60-AP; 6:110; 6:300; 6:300-E1; 6:340; 7:10; 7:20; 7:100 7:180; 7:240; 7:300; 8:100; 8:70
- VII. Informational reports
  - A. Superintendent's Report
  - B. IVVC Report
  - C. Policy Committee
- VIII. Informational items for discussion
  - A. Intergovernmental communication
  - B. Investments
- IX. Adjourn