

The Indian Creek CUSD #425 Board of Education will hold its regular meeting on June 21, 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 May 17, 2010 Regular Board Meeting
- III. Approval of/Additions to the Agenda
- IV. Recognition and Comments from Employees and Public
 - A. 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, the placement of individual students in special education programs and other matters relating to individual students, and review of executive session minutes. {5 ILCS 120/2(c)(1)(2)(10)(14)}
 - B. Action resulting from closed session
 - C. Approve support staff insurance contribution beginning 2010-2011
 - D. Approve executive session minutes for review and release
 - E. Approve destruction of verbatim records more than 18 months old
 - F. Approve additional boiler work at ICHS
 - G. Approve audio-visual cooperative limited membership
 - H. Approve overnight field trips for 2010-2011
 - I. Approve fuel bid
 - J. Approve bus lease for 2010-2011
 - K. Approve closing of dormant activity accounts and transfer of balances
 - L. Approve alterations of buildings and grounds
 - M. Approve disposal of district equipment
 - N. Vote regarding member of NIA Executive Board
 - O. Approve 2010-2011 proposed meeting schedule
 - P. Approve prevailing wage agreement
 - Q. Motion to designate:
 - 1. Scariano, Himes, and Petrarca as district attorneys
 - 2. Wilcoxin and Associates, Ltd. as district auditors
 - 3. Basaly, Carey, and Alstadt Architects, LDT, as district architects
 - R. Appointment of district treasurer
 - S. Set date for September budget hearing
 - T. Second reading and approval of policies: 4:30; 4:60; 4:60-AP1; 4:90; 4:110; 4:170; 4:170-AP6, 4:170-AP6, E1, 4:170-AP6, E2; 5:20; 6:120-AP2, 6:120-AP2,E1; 7:50; 8:30
 - U. Discussion and first reading of policy: 8:20, 8:20-E, 8:20-AP
 - V. Appointment of representative to IASB Kishwaukee Division Governing Board
 - W. Vote on submission of IASB resolution
 - X. Appointment of delegate to IASB Delegate Assembly
- VII. Informational reports
 - A. Superintendent's Report
 - B. IVVC Report
 - C. Finance Committee
- VIII. Adjourn