

**The Indian Creek Board of Education Regular Meeting will be Monday, August 15, 2011 at Indian Creek High School Media Center.**

- I. Roll Call
- II. Approval/Corrections of the Minutes of the July 11, 2011 special board meeting and the July 20, 2011 and August 2, 2011 emergency board meetings.
- III. Approval of/Additions to the Agenda
- IV. Recognition and Comments from Employees and Public
  - A. Administrators' Reports
  - B. Board Statement
- V. Approval of Bills and Reports
  - 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. Approval of the disposal of district property
- VII. Informational reports
  - A. Superintendent's Report
  - B. Overview of 2011-2012 budget
  - C. Finance Committee
- VIII. Discussion Items
  - A. District tractor
- IX. Adjourn