

**The Indian Creek Board of Education Regular Meeting will be at 7:00 p.m. on Monday, December 19, 2011 at Indian Creek High School Media Center.**

- I. Roll Call
- II. Approval/Corrections of the Minutes of the November 21, 2011 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 on Library Grant
  - C. Principals' and Director's Reports
  - D. ICMS School Improvement Report
  - E. ICHS School Improvement Report
- 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, placement of individual students in special education programs and other matters relating to individual students, and discussion of minutes of meetings lawfully closed under the Open Meetings Act whether for purpose of approval by the body of the minutes or semi-annual review of the minutes {5 ILCS 120/2(c)(1)(10)(14)}
  - B. Action resulting from closed session
  - C. Approve executive session minutes for review and release
  - D. Approve destruction of verbatim records more than 18 months old
  - E. Approval of 2011 tax levy
  - F. First reading of the revision of policy 5:20
- VII. Informational reports
  - A. Superintendent's Report
  - B. IVVC Report
  - C. Hall of Fame update
  - D. Convention highlights
- VIII. Discussion items
  - A. Early childhood program for 2012-13
  - B. Building tours
- IX. Adjourn