

**The Indian Creek Board of Education Regular Meeting will be on Monday, November 21, 2011 in the library at Shabbona Elementary School, beginning at 6:00 p.m. (After touring SES, at approximately 6:20 p.m., the meeting will move from Shabbona Elementary to Indian Creek High School. The board will then recess until 6:45 p.m. for supper at ICHS. At 6:45 p.m., the Board will tour Indian Creek High School. After touring ICHS, the rest of the board's business meeting will be held in the library at ICHS. The public is invited to participate in the tours of the buildings.)**

- I. Roll Call
- II. Building Tours of SES and ICHS in Shabbona (At approximately 6:20 p.m. this meeting will move from Shabbona Elementary to Indian Creek High School. The board will then recess until 6:45 p.m. for supper at ICHS. At 6:45 p.m., the Board will begin its tour of Indian Creek High School. After touring ICHS, the rest of the board's business meeting will be held in the library at ICHS.)
- III. Approval/Corrections of the Minutes of the October 17, 2011 Regular Board Meeting and November 1, 2011 Special Board Meeting
- IV. Approval of/Additions to the Agenda
- V. Recognition and Comments from Employees and Public
  - A. Recognition of November 15, 2011
  - B. MS activities report on Student Council
  - C. Presentation of the 2010-2011 Audit
  - D. Principals' and Director's Reports
  - E. SES and WES School Improvement Report
- VI. Approval of Bills
  - A. Bills
  - B. Treasurer's Report
  - C. Imprest Fund Report
  - D. Community School Fund Report
- VII. Business Requiring Board Action
  - A. Closed session regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and the placement of individual students in special education programs and other matters relating to individual students {(5 ILCS 120/2(c)(1)(10)}
  - B. Action resulting from closed session
  - C. Acceptance of 2010-11 audit
  - D. Presentation of estimated 2011 tax levy
  - E. Approve the transfer of dollars from the education fund to debt service
  - F. Consideration and action on a Resolution abating a portion of the tax levied for the year 2011 to pay the debt service on General Obligation School Building Bonds, Series 2003 for the School District
  - G. Approve estimated 2011 tax levy
  - H. Approve request for alteration to buildings and grounds
  - I. Approve vote for IMRF candidate
  - J. Second reading and approval of policies: 2:20-E; 2:140; 2:250-AP1; 3:50; 3:60; 4:15; 4:15-AP; 4:15-E1; 4:15-E2; 4:15-E3; 5:150; 5:150-AP; 5:200; 6:150; 7:270-AP; 8:110; 1:10; 2:10; 3:10; 5:170-AP1; 5:170-AP2; 5:170-E; 6:235-E4; 6:235-AP1
- VIII. Informational items and reports
  - A. Superintendent's Report
  - B. Finance Committee
- IX. Discussion items
  - A. Building tours
- X. Adjourn