

202 W. South Street P.O. Box 37 Creston, IL 60113 815.384.3920

## AGENDA Board of Education Regular Meeting Organizational Meeting April 27, 2015 7:00 p.m.

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Action to Accept Official Election Canvass Results
- 4. Administration of Oath of Office to New Board Members
- 5. Adjournment Sine Die
- 6. Appointments
  - a. Appointment of President Pro Tempore
  - b. Appointment of Secretary Pro Tempore
- 7. Call to Order and Roll Call
- 8. Organization of New Board of Education
  - a. Action to Establish New Board Officers
    - i. Election of President
    - ii. Election of Vice President
    - iii. Election of Secretary
    - iv. Election of Treasurer
- 9. Action to Adopt Rules and Regulations of Preceding Board of Education
- 10. Presentations
- 11. Superintendent's Report



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- 12. Consent Agenda Action Items
  - a. Action to Approve Minutes: Open Session Regular Meeting of March 16, 2015
  - b. Action to Approve March 2015 Treasurer's Report
  - c. Action to Approve Bills for Payment
- 13. Old Business
  - a. Action to Adopt Proposed Revised Policy: 7:140 Search and Seizure
- 14. New Business
  - a. Action to Approve Cooperative Agreement Between Creston CCSD #161 and ROE 47
  - b. Action to Accept Proposal from Swedberg and Associates for Ceiling Tile Project for Creston School First Floor
  - c. Action to Accept Proposal from Swedberg and Associates for Ceiling Tile Project for Creston School Second Floor
- 15. Correspondence
- 16. Announcements
- 17. The Board will enter closed session to review closed session minutes; discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; litigation; and collective negotiations.
- 18. Board Returns to Open Session
- 19. Board Action on Closed Session Items
  - a. No Action Expected
- 20. Public Comments
- 21. Adjournment Declared by Board President