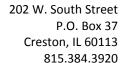




## AGENDA Board of Education Regular Meeting December 18, 2017 7:00 p.m.

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Presentations
- 4. Superintendent's Report
  - a. Facility Planning
  - b. Home Depot Grant
  - c. 2018-2019 Calendar
- 5. Consent Agenda Action Items
  - a. Action to Approve Minutes: Open Session Regular Meeting of November 20, 2017
  - b. Action to Approve November 2017 Treasurer's Report
  - c. Action to Approve Bills for Payment
  - d. Personnel Report
    - i. Action to accept the resignation of Alex Mammoser, Custodian/Maintenance, effective November 24, 2017
    - ii. Action to approve the hire of Cameron Harrison, Custodian/Maintenance, with a starting salary of \$28,000 per year, effective December 4, 2017
- 6. Old Business
- 7. New Business
  - a. Action to approve the Wellness Policy for Creston CCSD #161





- b. Proposed New Policy (First Reading): 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment; 7:180-AP1: Administrative Procedure; 7:180EX1: Exhibit 1
- 8. Correspondence
- 9. Announcements
- 10. The Board will enter closed session to review closed session minutes; discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; litigation; collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; student disciplinary cases; and security procedures.
- 11. Board Returns to Open Session
- 12. Board Action on Closed Session Items
  - a. Action to Approve Closed Session Meeting Minutes
- 13. Public Comments
- 14. Adjournment Declared by Board President