AGENDA
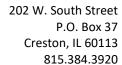**Board of Education Regular Meeting**
June 25, 2018
7:00 p.m.

1. Call to Order and Roll Call

2. Pledge of Allegiance

3. Presentations

4. Superintendent's Report

    a. Curriculum Update

    b. Maintenance Update

    c. Grant Report

    d. Insurance

5. Consent Agenda Action Items

    a. Action to Approve Minutes: Open Session Regular Meeting of May 21, 2018

    b. Action to Approve May 2018 Treasurer's Report

    c. Action to Approve Bills for Payment

    d. Personnel Report

        i. Action to Approve the Hire of Nicole Zellmer, Director of Education, with a starting salary of $55,000, Effective July 1, 2018

6. Old Business

7. New Business

    a. Action to Adopt New Policies: (7:70 Attendance and Truancy; 7:70 E1 Compulsory Attendance, 7 and 10 Day Attendance Letter; 7:70 E2 Compulsory Attendance, 15 Day Attendance Letter

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

b. Action to Approve the Bid for Rewiring of Creston School to Update our Internet Connection

c. Action to Vote for Matt Zilm (Director of Special Education) for the Northwestern Illinois Association Sub-Region III Executive Board

d. Action to Vote for Corena Steinmeyer (Member-At-Large) for the Northwestern Illinois Association Sub-Region III Executive Board

e. Action to Adopt Resolution Authorizing Interfund Transfer from the Education Fund to the Debt Services Fund

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