

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

AGENDA Board of Education Regular Meeting June 27, 2016 7:00 p.m.

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Presentations
- 4. Superintendent's Report
- 5. Consent Agenda Action Items
 - a. Action to Approve Minutes: Open Session Regular Meeting of May 23, 2016
 - b. Action to Approve May 2016 Treasurer's Report
 - c. Action to Approve Bills for Payment
 - d. Personnel Report
 - i. Action to Approve Resignation of Joanna VonDerohe, Reading Specialist
- 6. Old Business
- 7. New Business
 - a. Action to Appointment New Board Member to Fill Vacancy
 - b. Administration of Oath of Office to New Board Member
- 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; litigation; and collective negotiations.



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- 11. Board Returns to Open Session
- 12. Board Action on Closed Session Items
 - a. Action to Approve Closed Session Meeting Minutes
 - b. Action Concerning Employment of Non-Certified Personnel
- 13. Public Comments
- 14. Adjournment Declared by Board President