

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

AGENDA Board of Education Regular Meeting March 20, 2017 7:00 p.m.

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Presentations
 - a. NWEA MAP Assessments Presentation
- 4. Superintendent's Report
- 5. Consent Agenda Action Items
 - a. Action to Approve Minutes: Open Session Regular Meeting of February 27, 2017
 - b. Action to Approve February 2017 Treasurer's Report
 - c. Action to Approve Bills for Payment
- 6. Old Business
 - a. Action to Adopt Board of Education Meeting Dates for 2017-2018 School Year
- 7. New Business
 - a. Action to Increase School Lunch Prices by Ten Cents to \$2.35 for Paid Students Starting the 2017-2018 School Year as Mandated by the Illinois State Board of Education
 - b. Action to Adopt Resolution Authorizing Intervention in Proceeding Before the State Property Tax Appeal Board
- 8. Correspondence
- 9. Announcements



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- 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