

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

AGENDA Board of Education Regular Meeting May 18, 2015 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 April 27, 2015
 - b. Action to Approve April 2015 Treasurer's Report
 - c. Action to Approve Bills for Payment
- 6. Old Business
- 7. New Business
 - a. Action to Adopt Resolution Establishing Prevailing Wage
 - b. Action to Approve Americold Settlement Agreement Resolving All Claims Related to the Americold 2013, 2014, 2015 and 2016 Assessment Disputes
- 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.
- 11. Board Returns to Open Session



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- 12. Board Action on Closed Session Items
 - a. Action to Approve Closed Session Meeting Minutes
- 13. Public Comments
- 14. Adjournment Declared by Board President