



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

AGENDA
Board of Education Regular Meeting
September 26, 2016
7:00 p.m.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Presentations
 - a. Presentation of FY 16 Audit
4. Superintendent's Report
5. Consent Agenda Action Items
 - a. Action to Approve Minutes: Open Session Regular Meeting of August 22, 2016
 - b. Action to Approve August 2016 Treasurer's Report
 - c. Action to Approve Bills for Payment
 - d. Personnel Report
 - i. Action to Approve the Hire of Seger Larson, Physical Education Teacher, at an Annual Base Salary of \$33,054.00 Starting September 16, 2016
 - ii. Action to Approve the Resignation of Trisha Rodeghero, Special Education Teacher, Effective August 01, 2016
 - iii. Action to Approve the Resignation of Nathan Hoffman, Physical Education Teacher, Effective August 26, 2016
6. Old Business
 - a. Public Hearing on the 2016-2017 Budget
 - b. Action to Adopt the 2016-2017 Budget



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7. New Business

- a. Action to Accept the FY 16 Audit
- b. Action to Approve the FY 16 ISBE Administrator and Teacher Salary and Benefits Report
- c. Action to Approve the Application for Recognition of Public Schools for 2016-2017
- d. Proposed Revised Policy: 6:235 Access to Electronic Networks (First Reading)
- e. Proposed Revised Policy: 7:305 Student Athlete Concussions and Head Injuries (First Reading)

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

12. Board Action on Closed Session Items

- a. Action to Approve Closed Session Meeting Minutes

13. Public Comments

14. Adjournment Declared by Board President