



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

**AGENDA**  
**Board of Education Regular Meeting**  
**Organizational Meeting**  
**April 24, 2017**  
**7:00 p.m.**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Action to Accept Official Election Canvass Results
4. Administration of Oath of Office to New Board Members
5. Adjournment Sine Die
6. Appointments
  - a. Appointment of President Pro Tempore
  - b. Appointment of Secretary Pro Tempore
7. Call to Order and Roll Call
8. Organization of New Board of Education
  - a. Action to Establish New Board Officers
    - i. Election of President
    - ii. Election of Vice President
    - iii. Election of Secretary
    - iv. Election of Treasurer
9. Action to Adopt Rules and Regulations of Preceding Board of Education
10. Presentations
  - a. The Important Tasks of Boards of Education and Superintendents



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11. Superintendent's Report

12. Consent Agenda Action Items

- a. Action to Approve Minutes: Open Session Regular Meeting of March 20, 2017
- b. Action to Approve March 2017 Treasurer's Report
- c. Action to Approve Bills for Payment
- d. Personnel Report
  - i. Action to Accept Retirement Notice of Louis Reynolds, Maintenance

13. Old Business

14. New Business

15. Correspondence

16. Announcements

17. 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; the selection of a person to fill a public office; and security procedures.

18. Board Returns to Open Session

19. Board Action on Closed Session Items

- a. Action to Approve Closed Session Meeting Minutes

20. Public Comments

21. Adjournment Declared by Board President