



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

AGENDA
Board of Education Regular Meeting
January 23, 2017
7:00 p.m.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Presentations
 - a. Student Personalized Learning Presentation
4. Superintendent's Report
5. Consent Agenda Action Items
 - a. Action to Approve Minutes: Open Session Regular Meeting of December 19, 2016
 - b. Action to Approve December 2016 Treasurer's Report
 - c. Action to Approve Bills for Payment
6. Old Business
 - a. Action to Adopt Revised Policies (Second Reading): 2:120 Board Member Development; 2:125 Board Member Compensation and Expenses; 2:200 Types of School Board Meetings; 4:60 Purchases and Contracts; 4:110 Transportation; 5:30 Hiring Process and Criteria; 5:60 Expenses; 5:185 Family and Medical Leave; 6:60 Curriculum Content; 6:340 Student Testing and Assessment Program; 7:20 Harassment of Students Prohibited; and 7:50 School Admissions and Student Transfers To and From Non-District Schools
 - b. Action to Adopt New Policy (Second Reading): 4:175 Convicted Child Sex Offender, Screening, and Notifications
 - c. Action to Adopt Resolution to Regulate Expense Reimbursements



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7. New Business

- a. Discussion Concerning 8th Grade Mathematics Curriculum
- b. Action to Authorize the Destruction of the Verbatim Audio Recordings of the Closed Session Board Meetings Held on January 26, 2015; February 23, 2015; March 16, 2015; April 27, 2015; May 18, 2015; and June 22, 2015

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 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; and security procedures.

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 Certified Personnel

13. Public Comments

14. Adjournment Declared by Board President