



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

AGENDA
Board of Education Regular Meeting
January 25, 2016
7:00 p.m.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Presentations
 - a. Technology Scope and Sequence and Student Personalized Learning
4. Superintendent's Report
5. Consent Agenda Action Items
 - a. Action to Approve Minutes: Open Session Regular Meeting of December 14, 2015
 - b. Action to Approve December 2015 Treasurer's Report
 - c. Action to Approve Bills for Payment
6. Old Business
7. New Business
 - a. Proposed Revised Policy: 2:220 School Board Meeting Procedure
 - b. Action to Approve Confidentiality of All Available Closed Session Meeting Minutes
 - c. Action to Adopt Resolution Authorizing the Disposal of Surplus Personal Property
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.



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

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