



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

**AGENDA**  
**Board of Education Regular Meeting**  
**July 27, 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 June 22, 2015
  - b. Action to Approve June 2015 Treasurer's Report
  - c. Action to Approve Bills for Payment
6. Old Business
7. New Business
  - a. Action to Approve Confidentiality of All Available Closed Session Meeting Minutes
  - b. Action to Adopt Resolution Authorizing the Transfer of Funds from the Working Cash Fund to the Education Fund
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.



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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