

# **Creston Community Consolidated School District #161**

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

## **AGENDA Board of Education Regular Meeting August 18, 2014 7:00 p.m.**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Comments
4. Presentations
  - a. 2014-2015 Budget Presentation
    - i. Adoption of Tentative Budget
  - b. PMA Presentation
5. Superintendent's Report
6. Consent Agenda Action Items
  - a. Approval of Minutes: Open Session Regular Meeting of July 28, 2014
  - b. Approval of July 2014 Treasurer's Report
  - c. Approval of Bills for Payment
  - d. Approval of insurance policy through Professional Governmental Underwriters, Inc. with Rochelle Insurance Agency as broker
7. Old Business
8. New Business
  - a. Public Hearing regarding inter-fund transfer
  - b. Adoption of Resolution authorizing inter-fund transfer

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- c. Adoption of Resolution authorizing intervention in PTAB appeal
- 9. Correspondence
- 10. Announcements
- 11. The Board will enter closed session to review closed session minutes; discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees
- 12. The Board will return to open session
- 13. Board action on closed session items
- 14. Adjournment declared by Board President