



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

AGENDA
Board of Education Regular Meeting
August 28, 2017
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 July 24, 2017
 - b. Action to Approve July 2017 Treasurer's Report
 - c. Action to Approve Bills for Payment
 - d. Personnel Report
 - i. Action to Accept the Resignation of Crystal Moncrief, Second Grade Teacher, Effective August 3, 2017
 - ii. Action to Approve the Hire of Daniel Randall, Seventh Grade Teacher, with a Starting Salary of \$45,361.00, Effective August 16, 2017
 - iii. Action to Approve the Hire of Melissa Mariotti, Second Grade Teacher, with a Starting Salary of \$33,054.00, Effective August 16, 2017
 - iv. Action to Approve a 2% increase in salary for Karen Collins, Administrative Assistant to the Superintendent
6. Old Business
7. New Business
 - a. Action to Adopt the 2017-2018 Tentative Budget
 - b. Action to Approve Transfer of Funds



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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; student disciplinary cases; and security procedures.
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