



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

AGENDA
Board of Education Regular Meeting
January 22, 2018
7:00 p.m.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Presentations
4. Superintendent's Report
 - a. Sexual Harassment Policy Update
 - b. Budget Update
 - c. Evidence Based Funding
5. Consent Agenda Action Items
 - a. Action to Approve Minutes: Open Session Regular Meeting of December 18, 2017; Special Meeting Minutes of December 20, 2017
 - b. Action to Approve December 2017 Treasurer's Report
 - c. Action to Approve Bills for Payment
6. Old Business
 - a. Action to Adopt New Policies (Second Reading): 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment; 7:180-AP1: Administrative Procedure; 7:180EX1: Exhibit 1
7. New Business
 - a. Proposed 2018-2019 School Calendar (First Reading)
8. Correspondence
9. Announcements



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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