



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

AGENDA
Board of Education Regular Meeting
October 23, 2017
7:00 p.m.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Presentations
 - a. FY17 Audit Presentation: Carrie Echols
4. Superintendent's Report
 - a. Draft Levy Calculation
 - b. Insurance Update for Staff
 - c. Special Education Aide for Student
5. Consent Agenda Action Items
 - a. Action to Approve Minutes: Open Session Regular Meeting of September 25, 2017
 - b. Action to Approve September 2017 Treasurer's Report
 - c. Action to Approve Bills for Payment
 - d. Personnel Report
 - i. Action to Accept the Resignation of Maria Kessen, Volleyball Coach, Effective October 6, 2017
6. Old Business
7. New Business
 - a. Action to Approve the Resolution Authorizing Issuance of Individual Procurement Cards



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8. Correspondence

- a. Thank you from Rebuild Texas

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. Public Comments

13. Adjournment Declared by Board President