



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

AGENDA
Board of Education Regular Meeting
December 14, 2015
7:00 p.m.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Presentations
4. Public Hearing: 2015 Tentative Tax Levy
5. Superintendent's Report
6. Consent Agenda Action Items
 - a. Action to Approve Minutes: Open Session Regular Meeting of November 23, 2015
 - b. Action to Approve November 2015 Treasurer's Report
 - c. Action to Approve Bills for Payment
 - d. Personnel Report
 - i. Action to Approve Retirement Resignation of Wanda June Scott, Creston School Cook
7. Old Business
 - a. Action to Adopt Resolution for Adoption of 2015 Tax Levy
8. New Business
 - a. Action to Adopt Resolution Authorizing the Transfer of Funds from the Transportation Fund to the Education Fund
9. Correspondence
10. Announcements



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11. 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.
12. Board Returns to Open Session
13. Board Action on Closed Session Items
 - a. Action to Approve Closed Session Meeting Minutes
14. Public Comments
15. Adjournment Declared by Board President