



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

AGENDA
Board of Education Regular Meeting
July 24, 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 June 26, 2017
 - b. Action to Approve June 2017 Treasurer's Report
 - c. Action to Approve Bills for Payment
 - d. Personnel Report
 - i. Action to Accept the Resignation of Natalie Buzzard, Reading Aide, Effective July 17, 2017
6. Old Business
7. New Business
 - a. Action to Vote for Cheryl Robinson (District Administrator) for the Northwestern Illinois Association Sub Region III Executive Board
 - b. Action to vote for Pam Ransom (School Board Member) for the Northwestern Illinois Association Sub Region III Executive Board
 - c. Action to Authorize the Destruction of the Verbatim Audio Recordings of the Closed Session Board Meetings Held on July 27, 2015, August 24, 2015, September 28, 2015, October 26, 2015, November 23, 2015, and December 14, 2015.
 - c. Action to Approve Title I District Plan as required by ISBE



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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