



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

**AGENDA**  
**Board of Education Regular Meeting**  
**July 25, 2016**  
**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 27, 2016
  - b. Action to Approve June 2016 Treasurer's Report
  - c. Action to Approve Bills for Payment
6. Old Business
7. New Business
  - a. Action to Vote for Michael Noble (District Administrator) for the Northwestern Illinois Association Sub-Region III Executive Board
  - b. Action to Vote for Corena Steinmeyer (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 June 23, 2014; July 28, 2014; August 18, 2014; September 22, 2014; October 22, 2014; October 27, 2014; November 24, 2014; and December 15, 2014
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; litigation; and collective negotiations.
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