



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

**AGENDA**  
**Board of Education Regular Meeting**  
**March 14, 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 February 22, 2016
  - b. Action to Approve February 2016 Treasurer's Report
  - c. Action to Approve Bills for Payment
6. Old Business
7. New Business
  - a. Proposed Revised Policy: 8:20 Community Use of School Facilities
  - b. Proposed Revised Application and Administrative Procedures: 8:20-E Use of School Facilities
  - c. Proposed Revised Policy: 4:170 Safety
  - d. Proposed Revised Administrative Procedures: 4:170-AP6 Plan for Responding to a Medical Emergency at a Physical Fitness Facility with an AED
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
  - b. Action to Accept Resignation Agreement for Non-Tenured Teacher
  - c. Action to Eliminate Cook Position and Create Food Service Worker Position for 2016-2017 School Year
13. Public Comments
14. Adjournment Declared by Board President