



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

AGENDA
Board of Education Regular Meeting
May 22, 2017
7:00 p.m.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Presentations
 - a. Restorative Justice Presentation
4. Superintendent's Report
5. Consent Agenda Action Items
 - a. Action to Approve Minutes: Open Session Regular Meeting of April 24, 2017
 - b. Action to Approve April 2017 Treasurer's Report
 - c. Action to Approve Bills for Payment
6. Old Business
7. New Business
 - a. Action to Adopt the 2016-2017 Tentative Amended Budget
 - b. Action to Adopt Resolution Authorizing the Transfer of Funds from the Working Cash Fund to the Education Fund
 - c. Action to Adopt Amended Risk Management Plan
 - d. Action to Adopt Resolution Establishing Prevailing Wage
 - e. Action to Appoint Jonathan Jones as Board of Education Member
8. Correspondence



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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; the selection of a person to fill a public office; 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