



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

AGENDA
Board of Education Regular Meeting
October 24, 2016
7:00 p.m.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Presentations
 - a. Forecast 5 (PMA) Tax Levy Presentation
4. Superintendent's Report
5. Consent Agenda Action Items
 - a. Action to Approve Minutes: Open Session Regular Meeting of September 26, 2016
 - b. Action to Approve September 2016 Treasurer's Report
 - c. Action to Approve Bills for Payment
 - d. Personnel Report
 - i. Action to Approve the Resignation of Sarah Krich, 5th Grade Teacher, Effective November 25, 2016
6. Old Business
 - a. Action to Adopt Proposed Revised Policy: 6:235 Access to Electronic Networks (Second Reading)
 - b. Action to Adopt Proposed Revised Policy: 7:305 Student Athlete Concussions and Head Injuries (Second Reading)
7. New Business
 - a. Administrative Procedures Concerning Student Absences



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

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; 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