



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

AGENDA
Board of Education Regular Meeting
September 28, 2015
7:00 p.m.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Presentations
 - a. Presentation of FY 2015 Audit
 - b. Curriculum, Instruction, and Technology Presentation
4. Superintendent's Report
5. Consent Agenda Action Items
 - a. Action to Approve Minutes: Open Session Regular Meeting of August 24, 2015
 - b. Action to Approve August 2015 Treasurer's Report
 - c. Action to Approve Bills for Payment
6. Old Business
 - a. Public Hearing on the 2015-2016 Budget
 - b. Action to Adopt the 2015-2016 Budget
 - c. Action to Adopt Proposed New Policy: 7:290 Adolescent Suicide Awareness and Prevention Programs
7. New Business
 - a. Action to Accept FY 2015 Audit
 - b. Public Hearing on Administrative Cost Cap Waiver



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- c. Action to Approve Submission of Administrative Cost Cap Waiver to ISBE and Illinois General Assembly for Consideration and Action
 - d. Action to Approve Administrator and Teacher Salary and Benefits Report for 2014-2015 School Year
 - e. Proposed Revised Policy: 2:220 School Board Meeting Procedure
 - f. Proposed Revised Policy: 5:10 Equal Opportunity and Minority Recruitment
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; 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