



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

**AGENDA**  
**Board of Education Regular Meeting**  
**November 19, 2018**  
**7:00 p.m.**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Presentations
  - a. Technology Update – Nicole Zellmer
4. Superintendent's Report
  - a. Smart TV's
5. Consent Agenda Action Items
  - a. Action to Approve Minutes: Open Session Regular Meeting of October 22, 2018
  - b. Action to Approve October 2018 Treasurer's Report
  - c. Action to Approve Bills for Payment
  - d. Personnel Report
6. Old Business
  - a. Action to Adopt Resolution for Adoption of 2019 Tax Levy
7. New Business
8. Correspondence
9. Announcements
  - a. Next Board Meeting is December 17, 2018



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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 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; and security procedures.
11. Board Returns to Open Session
12. Board Action on Closed Session Items
13. Public Comments
14. Adjournment Declared by Board President