



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

**AGENDA**  
**Board of Education Regular Meeting**  
**September 24, 2018**  
**7:00 p.m.**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Presentations
  - a. Running Record Presentation – Melissa Mariotti
  - b. Technology Curriculum – Nicole Zellmer
4. Superintendent's Report
  - a. Hiring protocol for Associates Degree Subs
  - b. CHS Golf Outing
  - c. Grants for 2018-2019
  - d. Audit Update via Technology
  - e. Lunch Update
5. Consent Agenda Action Items
  - a. Action to Approve Minutes: Open Session Regular Meeting of August 27, 2018
  - b. Action to Approve August 2018 Treasurer's Report
  - c. Action to Approve Bills for Payment
  - d. Personnel Report
6. Old Business
  - a. Public Hearing on the 2018-2019 Budget
  - b. Action to Approve the 2018-2019 Budget



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7. New Business

- a. Action to Approve the FY17 ISBE Administrator and Teacher Salary and Benefits Report
- b. Proposed New Policy: 2:250 Access to District Public Records (First Reading)
- c. Proposed New Policy: 4:15 Identity Protection (First Reading)
- d. Proposed New Policy: 4:20 Fund Balances (First Reading)
- e. Proposed Revised Policy: 2:260 Uniform Grievance Procedure (First Reading)
- f. Proposed Revised Policy: 5:10 Equal Employment and Minority Recruitment (First Reading)
- g. Proposed Revised Policy: 5:20 Workplace Harassment (First Reading)
- h. Proposed Revised Policy: 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment (First Reading)
- i. Proposed Revised Policy: 7:270 Administering Medicines to Students (First Reading)

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; student disciplinary cases; and security procedures.

11. Board Returns to Open Session

12. Board Action on Closed Session Items

- d. Action to Approve Closed Session Meeting Minutes

13. Public Comments

14. Adjournment Declared by Board President