



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

AGENDA
Board of Education Regular Meeting
December 17, 2018
7:00 p.m.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Presentations
4. Superintendent's Report
 - a. E-Rate
 - b. Calendar Update
5. Consent Agenda Action Items
 - a. Action to Approve Minutes: Open Session Regular Meeting of November 19, 2018
 - b. Action to Approve November 2018 Treasurer's Report
 - c. Action to Approve Bills for Payment
 - d. Personnel Report
6. Old Business
7. New Business
 - a. Action to Adopt New Policies (First Reading): 4:30 Revenue and Investments and 4:80 Accounting and Audits
8. Correspondence
9. Announcements
 - a. Next Board Meeting is January 28, 2019



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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