



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

**AGENDA**  
**Board of Education Regular Meeting**  
**January 28, 2019**  
**7:00 p.m.**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Presentations
4. Superintendent's Report
  - a. Newkirk - Auditor
  - b. Public Deposit
  - c. ESSA Changes
  - d. Budget Update
  - e. IDEA
5. Consent Agenda Action Items
  - a. Action to Approve Minutes: Open Session Regular Meeting of December 17, 2018
  - b. Action to Approve December 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: 4:30 Revenue and Investments and 4:80 Accounting and Audits



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- b. Action to Adopt New Policies (First Reading): 4:120 Food Services; 4:55 Use of Credit and Procurement Cards; 6:50 School Wellness; and 7:290 Suicide and Depression Awareness and Preventions
    - c. Action to Review Policies (First Reading): 4:130 Free and Reduced-Price Food Services; and 4:140 Waiver of Student Fees – These are for review only for date change
    - d. Action to Approve Wellness Policy
  8. Correspondence
  9. Announcements
    - a. Next Board Meeting is February 25, 2019
  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