



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

AGENDA
Board of Education Regular Meeting
February 25, 2019
7:00 p.m.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Presentations
 - a. CPTO
 - b. Math Update – Dan Randall
 - c. Professional Development Update – Nicole Zellmer
4. Superintendent's Report
 - a. Donation
 - b. Lunch Program Update
 - c. Proposed 2019-2020
5. Consent Agenda Action Items
 - a. Action to Approve Minutes: Open Session Regular Meeting of January 28, 2019
 - b. Action to Approve January 2019 Treasurer's Report
 - c. Action to Approve Bills for Payment
6. Old Business
7. New Business
 - a. Proposed 2019-2020 Calendar (First Reading)
 - b. Action to Adopt New Policies (Second 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 Prevention



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- c. Action to Review Policies (Second 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 Increase School Lunch Prices by Ten Cents to \$2.55 for Paid Students Starting the 2019-2020 School Year as Mandated by the Illinois State Board of Education
- 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
 - a. Action to Approve Closed Session Meeting Minutes
- 13. Public Comments
- 14. Adjournment Declared by Board President