



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

AGENDA
Board of Education Regular Meeting
March 11, 2019
7:00 p.m.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Presentations
 - a. Introduction to Bookkeeping – Jodi Horn
4. Superintendent's Report
 - a. Smart TV Update
 - b. Lunch Program Update
 - c. Summer Hours
5. Consent Agenda Action Items
 - a. Action to Approve Minutes: Open Session Regular Meeting of February 25, 2019
 - b. Action to Approve February 2019 Treasurer's Report
 - c. Action to Approve Bills for Payment
 - d. Personnel Report
 1. Teacher's Contract – 1.4%, 2.0%, and 2.0%
 2. Administrative Assistant – 2.5% Increase
 3. Director of Education – One-year Contract with 2.5% Increase
 4. Superintendent's Contract
 5. Resignation of Fifth Grade Teacher, Brian Treadwell, Effective End of School Year



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6. Old Business
7. New Business
 - a. Action to Approved Proposed 2019-2020 Calendar
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