



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

**AGENDA**  
**Board of Education Regular Meeting**  
**May 20, 2019**  
**7:00 p.m.**

**\*\*5:45 p.m. – New Board Member Training\*\***

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Presentations
  - a. Consolidated District Plan – Nicole Zellmer
4. Superintendent's Report
  - a. PMA
  - b. Grants
  - c. Lunch Program Update
  - d. Facilities Update
    1. Room Assignments
    2. Security Cameras
    3. Committee – June Meeting
  - e. Budget Update
5. Consent Agenda Action Items
  - a. Action to Approve Minutes: Open Session Regular Meeting of April 29, 2019
  - b. Action to Approve April 2019 Treasurer's Report
  - c. Action to Approve Bills for Payment
  - d. Personnel Report
    1. Resignation of Library Aide, Johnnice Dorn, Effective End of School Year
6. Old Business



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7. New Business
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.
13. Public Comments
14. Adjournment Declared by Board President