

**STREATOR ELEMENTARY SCHOOL DISTRICT #44
ORGANIZATIONAL MEETING/REGULAR BOARD OF EDUCATION MEETING
ADMINISTRATION BUILDING**

**April 23, 2019
6:10 PM**

AGENDA

- I. CALL TO ORDER**
- II. ADMINISTRATION OF OATH OF OFFICE**
- III. SEATING OF NEW BOARD/ROLL CALL**
- IV. REORGANIZATION OF THE BOARD OF EDUCATION**
- V. OPEN FORUM**
- VI. ACTION ITEMS**
 - A. Approval of Agenda
 - B. Approval of Recording Secretary
 - C. Approval of School District Treasurer
 - D. Approval of Regular Board Meeting Dates: 2019-20
- VII. CONSENT AGENDA**
 - A. Approval of Payment of Bills, District Travel and Financial Statements
 - B. Approval of Consolidated District Plan FY 20
 - C. Approval of Sub Rates and Wages for 2019/20
- VIII. INFORMATION/DISCUSSION ITEMS**
 - A. Kimes Lunch in Classrooms 2019-20
 - B. Review of Board Policies
 - C. Third Quarter Budget Report
 - D. Information for Future Agenda Items
- IX. CLOSED SESSION - As stated in the Open Meetings Act, for the purpose of: Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Personnel, Negotiations, Student Discipline, Litigation, School Security and Safety, Sale of Property, and Review of Closed Session Minutes**
 - A. Approval of Human Resources Report
- X. ADJOURNMENT**