

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

**June 18, 2019
5:30 PM**

AGENDA

- I. CALL TO ORDER/ROLL CALL**
- II. 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**
- III. 6:00 P.M. CALL TO ORDER/ROLL CALL/PUBLIC HEARING**
 - A. Public Participation/Public Hearing for FY20 Budget
 - B. Adjournment of Public Hearing
- IV. REGULAR BOARD MEETING/CALL TO ORDER/ROLL CALL**
- V. BOARD SALUTES**
- VI. OPEN FORUM**
- VII. ACTION ITEMS**
 - A. Approval of Agenda
 - B. Release of Closed Session Minutes and Recordings
 - C. Approval of Insurance Package
 - D. Approval of Tentative Budget
- VIII. CONSENT AGENDA**
 - A. Approval of Open and Closed Session Minutes of the Regular Board Meeting of May 21, 2019 and the Special Board Meeting of May 28, 2019
 - B. Approval of Payment of Bills, District Travel and Financial Statements
 - C. Approval of Human Resources Consent Agenda
 - D. Approval of Serious Safety Hazards Resolution
 - E. Approval of Dairy Bid
 - F. Approval of Head Start Contract
- IX. INFORMATION/DISCUSSION ITEMS**
 - A. Staff Handbook and Coach's Handbook
 - B. Review of Board Policies 1:10, 1:20 and 1:30
 - C. Year End Discipline Report

D. Information for Future Agenda Items

X. **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**

XI. **ADJOURNMENT**