

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

**August 13, 2019
5:45 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**
- IV. **BOARD SALUTES**
- V. **OPEN FORUM**
- VI. **ACTION ITEMS**
 - A. Approval of Agenda
 - B. Approval of Centennial School Shelter
- VII. **CONSENT AGENDA**
 - A. Approval of Open and Closed Session Minutes of the Regular Board Meeting of July 16, 2019
 - B. Approval of Payment of Bills, District Travel and Financial Statements
 - C. Approval of Human Resources Consent Agenda
 - D. Approval of Board Policies 2:10, 2:30, 2:100, 2:110, 2:125, 2:130, 2:140, 2:160, 2:200, 2:210, 2:220, 2:230, 2:240, 3:10, 3:30, 3:50, 3:60, 3:70
- VIII. **INFORMATION/DISCUSSION ITEMS**
 - A. Review of Board Policies 4:20, 4:50, 4:70, 4:90, 4:120, 4:180, 5:35, 5:40, 5:50, 5:70, 5:80, 5:90 and 5:110
 - B. 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**
- X. **ADJOURNMENT**