

**STREATOR ELEMENTARY SCHOOL DISTRICT #44  
SPECIAL BOARD MEETING  
ADMINISTRATION BUILDING**

**May 28, 2019  
6:00 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, Review of Closed Session Minutes, and the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office when the public body is given power to appoint under law or ordinance.
- III. OPEN FORUM**
- IV. ACTION ITEMS**
  - A. Approval of New Board Member Nomination
- V. ADMINISTRATION OF OATH OF OFFICE**
- VI. ADJOURNMENT**