

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

**July 16, 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 Athletic Code
 - C. Approval of Memorandum of Understanding
- VII. CONSENT AGENDA**
 - A. Approval of Open and Closed Session Minutes of the Regular Board Meeting of June 18, 2019
 - B. Approval of Payment of Bills, District Travel and Financial Statements
 - C. Approval of Human Resources Consent Agenda
 - D. Approval of Board Policies 1:10, 1:20 and 1:30
 - E. Approval of Authorization to Pre-Pay Certain Contractual Obligations
 - F. Approval of Coach's Handbook for 2019-20
 - G. Approval of 2019-20 Employee Handbook
- VIII. INFORMATION/DISCUSSION ITEMS**
 - A. Online Registration Demonstration
 - B. Review 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
 - C. End of Year Financial 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**

X. ADJOURNMENT