

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

**September 17, 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**
- IV. **BOARD SALUTES**
- V. **OPEN FORUM**
- VI. **ACTION ITEMS**
 - A. Approval of Agenda
 - B. Approval of FY20 Budget
- VII. **CONSENT AGENDA**
 - A. Approval of Open and Closed Session Minutes of the Regular Board Meeting of August 13, 2019
 - B. Approval of Payment of Bills, District Travel and Financial Statements
 - C. Approval of Human Resources Consent Agenda
 - D. Approval 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, 5:110, 7:180 and 7:190
 - E. Release of Bids for New Cafeteria Tables
 - F. Approval of Updated Risk Management Plan
- VIII. **INFORMATION/DISCUSSION ITEMS**
 - A. Review of Board Policies: 5:120, 5:125, 5:130, 5:140, 5:150, 5:180, 5:185, 5:210, 5:240, 5:260, 5:270, 5:280, 5:285, 5:290, 5:310 and 5:320
 - B. Compensation Report
 - C. 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