

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

**March 17, 2020
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 Interim Principal Contract
 - C. Approval of Interim Principal Contract
 - D. Approval of Assistant Principal Contract
 - E. Approval of Social Worker Contracts
 - F. Approval of Engineering and Surveying Services Agreement
 - G. Approval of Purchase of New ELA and Social Studies Materials
 - H. Approval of Purchase of Modular Building
- VII. **CONSENT AGENDA**
 - A. Approval of Open and Closed Session Minutes of the Regular Board Meeting of February 18, 2020 and the Special Board Meeting of February 26, 2020
 - B. Approval of Payment of Bills, District Travel and Financial Statements
 - C. Approval of Human Resources Consent Agenda
 - D. Approval of Northlawn Student Handbook
 - E. Approval of K-4th Grade Student Handbook
 - F. Approval of FY20 Budget Hearing
 - G. Approval of FY21 Budget Hearing
 - H. Approval of Renewal of Non-Tenured Staff
 - I. Approval of Contract for Website Design

VIII. INFORMATION/DISCUSSION ITEMS

A. 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