

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

**December 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/PUBLIC HEARING**
 - A. Public Hearing: 2019 Tax Levy Truth in Taxation
- IV. **BOARD SALUTES**
- V. **OPEN FORUM**
- VI. **ACTION ITEMS**
 - A. Approval of Agenda
 - B. Approval of 2019 Tax Levy
 - C. Approval of Release of Closed Session Minutes and Recordings
 - D. Approval of School Psychologist Contract
- VII. **CONSENT AGENDA**
 - A. Approval of Open and Closed Session Minutes of the Regular Board Meeting of November 19, 2019
 - B. Approval of Payment of Bills, District Travel and Financial Statements
 - C. Approval of Human Resources Consent Agenda
 - D. Approval of Board Policies 2:20, 2:70, 2:100, 2:105, 2:110, 2:200, 2:220, 2:260, 4:15, 4:30, 4:80, 5:10, 5:20, 5:30, 5:50, 5:90, 5:120, 5:250, 5:290, 5:330, and 6:60
 - E. Approval of School Wide Plans
- VIII. **INFORMATION/DISCUSSION ITEMS**
 - A. Centennial Student Drop Off
 - B. District Logo
 - C. Review of Board Policies 7:10, 7:15, 7:20, 7:30, 7:40, 7:60, 7:80, 7:90, 7:130, 7:140, 7:150, 7:160, 7:170, 7:180, 7:190, 7:200, 7:210, 7:220, 7:230, 7:240, 7:270, 7:280, 7:285, 7:290, 7:300, 7:310, 7:325 and 7:340
 - 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