

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

**May 19, 2020
6:00 PM**

AGENDA

- I. THIS MEETING WILL BE CONDUCTED TELEMETRICALLY USING THE ZOOM WEBINAR PLATFORM PURSUANT TO EXECUTIVE ORDER IN RESPONSE TO COVID-19 NO. 5**
- II. 6:00 P.M. CALL TO ORDER/ROLL CALL/PUBLIC HEARING**
 - A. Public Participation/Public Hearing FY20 Budget
 - B. State Budget Form
 - C. Adjournment of Budget Hearing
- III. REGULAR BOARD MEETING/CALL TO ORDER/ROLL CALL**
- IV. BOARD SALUTES**
- V. OPEN FORUM**
- VI. ACTION ITEMS**
 - A. Approval of Agenda
 - B. Approval of Governing Representative for IASB
 - C. Approval of 2019-2020 Final Amended Budget
- VII. CONSENT AGENDA**
 - A. Approval of Open Session Minutes of the Regular Board Meeting of April 21, 2020
 - B. Approval of Payment of Bills, District Travel and Financial Statements
 - C. Approval of Human Resources Consent Agenda
 - D. Approval of Board Policies: 2:125, 2:160, 4:50, 5:35, 5:50, 5:60, 5:150, 5:210, 5:280, 6:135, 6:235, 6:280, 7:70, 7:90, 7:130, 7:325, 8:10, 8:30, 8:80 and 8:110
 - E. Approval of Consolidated District Plan FY21
 - F. Approval of Depositories for 2020-2021
 - G. Approval of Extension of Health Records Compliance to October 15
 - H. Approval of Release of Milk Bids
 - I. Approval of Centennial School Improvement Plan
 - J. Approval of BuyBoard Cooperative Membership
- VIII. INFORMATION/DISCUSSION ITEMS**
 - A. Information for Standards Based Grading
 - B. Information for Update on Remote Learning

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