

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

**September 25, 2018  
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 Participation/Public Hearing FY19 Budget Adoption
  - B. Budget Summary FY19
  - C. State Budget Form
  - D. Adjournment of Budget Hearing
- IV. REGULAR BOARD MEETING/CALL TO ORDER/ROLL CALL**
- V. BOARD SALUTES**
- VI. OPEN FORUM/SUPERINTENDENT'S REPORT**
- VII. ACTION ITEMS**
  - A. Approval of Agenda
  - B. Approval of FY19 Budget
- VIII. CONSENT AGENDA**
  - A. Approval of Open and Closed Session Minutes of the Regular Board Meeting of August 21, 2018 and Special Board Meeting of September 4, 2018.
  - B. Approval of Payment of Bills, District Travel and Financial Statements
  - C. Approval of Human Resources Consent Agenda
  - D. Approval of Strategic Plan
  - E. Approval of Treasurer Bond
- IX. INFORMATION/DISCUSSION ITEMS**
  - A. School Board and Staff Visits
  - B. Employee Compensation Reports
  - C. Information for Future Agenda Items
- X. 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**

**XI. ADJOURNMENT**