

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

**October 16, 2018**

**5:15 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. 5:30 P.M.REGULAR MEETING OPEN SESSION/CALL TO ORDER/ROLL CALL**
- IV. INFORMATION ITEM**
  - A. Information Item - Audit Report
- V. 6:00 P.M. ROLL CALL/PUBLIC HEARING**
  - A. Public Participation/Public Hearing Limitation of Administrative Costs
  - B. Administrative Costs Resolution
  - C. Adjournment of Public Hearing/Return to Regular Meeting
- VI. BOARD SALUTES**
- VII. OPEN FORUM/SUPERINTENDENT'S REPORT**
- VIII. ACTION ITEMS**
  - A. Approval of Agenda
  - B. Approval of Health and Vision Insurance
  - C. Approval of Dental Insurance
- IX. CONSENT AGENDA**
  - A. Approval of Open and Closed Session Minutes of the Regular Board Meeting of September 25, 2018
  - B. Approval of Payment of Bills, District Travel and Financial Statements
  - C. Approval of Human Resources Consent Agenda
  - D. Approval of Board Policy No. 6:135
  - E. Approval of Limitation of Administrative Costs Resolution
- X. INFORMATION/DISCUSSION ITEMS**
  - A. Information for IASB Delegate Assembly Report
  - B. Information for Future Agenda Items

**XI. 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**

**XII. ADJOURNMENT**