

**STREATOR ELEMENTARY SCHOOL DISTRICT #44
SPECIAL BOARD MEETING
ADMINISTRATION BUILDING**

**September 4, 2018
5:30 PM**

AGENDA

- I. CALL TO ORDER/ROLL CALL**
- II. Open Forum**
- III. CLOSED SESSION: As stated in the Open Meetings Act, for the purpose of : Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Personnel, and Sale of Property.**
- IV. OPEN SESSION/CALL TO ORDER/ROLL CALL**
- V. CONSENT AGENDA**
 - A. Approval of Payment of Bills
 - B. Approval of Real Estate Purchase/Sales Agreement
 - C. Approval of Imprest Account
 - D. Approval of Authorization to Pre-Pay Certain Contractual Obligations
 - E. Approval of Human Resources Consent Agenda
- VI. ADJOURNMENT**