

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

**November 20, 2018  
5:45 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. ROLL CALL**
- IV. BOARD SALUTES**
- V. OPEN FORUM/SUPERINTENDENT'S REPORT**
- VI. ACTION ITEMS**
  - A. Approval of Agenda
- VII. CONSENT AGENDA**
  - A. Approval of Open and Closed Session Minutes of the Regular Board Meeting of October 16, 2018
  - B. Approval of Payment of Bills, District Travel and Financial Statements
  - C. Approval of Human Resources Consent Agenda
  - D. Approval of Worker's Compensation Renewal
- VIII. INFORMATION/DISCUSSION ITEMS**
  - A. Trimester Analysis
  - B. Epipen 4 Schools Program
  - C. District Report Card Data
  - D. 2018 Tax Levy Information
  - E. Transportation Contract
  - F. 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**