

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

**December 18, 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. PUBLIC HEARING**
 - A. Public Hearing: 2018 Tax Levy Truth in Taxation
- IV. **BOARD SALUTES**
- V. **OPEN FORUM/SUPERINTENDENT'S REPORT**
- VI. **ACTION ITEMS**
 - A. Approval of Agenda
 - B. Approval of Tax Levy
 - C. Approval of Closed Session Minutes
- VII. **CONSENT AGENDA**
 - A. Approval of Open and Closed Session Minutes of the Regular Board Meeting of November 20, 2018
 - B. Approval of Payment of Bills, District Travel and Financial Statements
 - C. Approval of Human Resources Consent Agenda
 - D. Approval of Trimester Analysis
 - E. Approval of Schoolwide Title I Plan
 - F. Approval of Transportation Contract Renewal
- VIII. **INFORMATION/DISCUSSION ITEMS**
 - A. Revision of Board Policies
 - B. Northlawn SIG Grant
 - 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