

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

**March 19, 2019
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. ROLL CALL**
- IV. BOARD SALUTES**
- V. OPEN FORUM**
- VI. ACTION ITEMS**
 - A. Approval of Agenda
 - B. Approval of Superintendent Retirement Contract
 - C. Approval of Assistant Principal Contract
 - D. Approval of Part Time Director of Curriculum/Instruction
 - E. Approval of Resolution Authorizing Honorable Dismissal and Reassignment to Part-Time Position for Certified Employee
 - F. Approval of Revisions to Board Policy 7:100
 - G. Approval of Building Rental Form
- VII. CONSENT AGENDA**
 - A. Approval of Open and Closed Session Minutes of the Regular Board Meeting of February 19, 2019
 - B. Approval of Payment of Bills, District Travel and Financial Statements
 - C. Approval of Human Resources Consent Agenda
 - D. Approval of PE Uniform Fee
 - E. Approval of Student Handbooks
 - F. Approval of 2019-2020 Calendar
 - G. Approval of Copier Contract
 - H. Approval of Renewal of Non Tenured Staff
 - I. Approval of Final Calendar 2018-19

- J. Approval of Contract Extension - School Psychologist
- K. Approval of Contract Extension - School Social Worker
- L. Approval of Contract Extension - School Social Worker
- M. Approval of Contract Extension - School Social Worker

VIII. INFORMATION/DISCUSSION ITEMS

- A. Sub Rates and Wages for 2019/20
- B. 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