

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

**October 15, 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. CALL TO ORDER/ROLL CALL**
- IV. **BOARD SALUTES**
- V. **OPEN FORUM**
- VI. **ACTION ITEMS**
 - A. Approval of Agenda
- VII. **CONSENT AGENDA**
 - A. Approval of Open and Closed Session Minutes of the Regular Board Meeting of September 17, 2019
 - B. Approval of Payment of Bills, District Travel and Financial Statements
 - C. Approval of Human Resources Consent Agenda
 - D. Approval of Board Policies 5:120, 5:125, 5:130, 5:140, 5:150, 5:180, 5:185, 5:210, 5:240, 5:260, 5:270, 5:280, 5:285, 5:290, 5:310, and 5:320
- VIII. **INFORMATION/DISCUSSION ITEMS**
 - A. Audit Presentation
 - B. Worker's Compensation Renewal
 - C. IASB Delegate Assembly Report
 - D. First Quarter Budget Information
 - E. FOIA Requests
 - F. Review of Board Policies
 - G. Review of Health/Life Safety Projects
 - H. 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