

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

**January 21, 2020
5:00 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
 - B. Approval of School Maintenance Grant Application
 - C. Approval of Fee Schedule for 2020-2021
 - D. Approval of Cafeteria Tables
 - E. Approval of Resolution abating the taxes heretofore levied for the year 2019 to pay debt service on Taxable General Obligation School Bonds, Service 2017A (Qualified School Construction Bonds), of the District
 - F. Approval of 2020-2021 School Calendar
 - G. Approval of Kimes Elementary Principal Contract
 - H. Approval of Northlawn Junior High School Principal Contract
- VII. CONSENT AGENDA**
 - A. Approval of Open and Closed Session Minutes of the Regular Board Meeting of December 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
 - E. Approval to Begin Budget Process
 - F. Approval of Release of Tuckpointing Bids
 - G. Approval of 10-Year Health/Life Safety Survey for District Office
- VIII. INFORMATION/DISCUSSION ITEMS**

- A. Information Update from Delegate Assembly
 - B. Information on the Facilities Update
 - C. Information on the Quarterly Budget
 - D. 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**