

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

November 19, 2019

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. CALL TO ORDER/ROLL CALL**
- IV. BOARD SALUTES**
- V. OPEN FORUM**
- VI. ACTION ITEMS**
 - A. Approval of Agenda
 - B. Renewal of Health Insurance
 - C. Approval of Contract with Illinois Central School Bus
 - D. Renewal of Dental Insurance
- VII. CONSENT AGENDA**
 - A. Approval of Open and Closed Session Minutes of the Regular Board Meeting of October 15, 2019
 - B. Approval of Payment of Bills, District Travel and Financial Statements
 - C. Approval of Human Resources Consent Agenda
 - D. Approval of Board Policies: 2:250, 3:50, 4:40, 4:60, 4:110, 4:140, 4:150, 4:170, 5:100, 5:125, 5:150, 5:190, 5:200, 5:260, 5:285, 6:15, 6:20, 6:40, 6:65, 6:70, 6:80, 6:100, 6:110, 6:140, 6:145, 6:150, 6:160, 6:170, 6:180, 6:210, 6:235, 6:260, 6:270, 6:280, 6:290, 6:330, 6:340, 8:10, 8:20, 8:30, 8:70, 8:80, 8:90, 8:100 and 8:110
 - E. Approval of Increase in Imprest Account
 - F. Worker's Compensation Insurance Renewal
 - G. Approval of BIST Conference Attendance
- VIII. INFORMATION/DISCUSSION ITEMS**
 - A. SGS Band-Aids Donation
 - B. District Report Card Data
 - C. Review of Board Policies

- D. Return of Exploratory Classes to Northlawn
- E. Review of 2019 Tax Levy
- 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**