

**MINUTS OF A REGULAR BOARD OF EDUCATION MEETING OF THE BOARD OF EDUCATION OF
SCHOOL DISTRICT #44
LASALLE COUNTY ILLINOIS, HELD
AT STREATOR ELEMENTARY ADMINISTRATION OFFICE
1520 N BLOOMINGTON ST STREATOR ELEMENTARY SCHOOL
STREATOR, IL 61364 IN SAID
DISTRICT AT 6:00 PM ON June 16, 2020**

AGENDA

- I. THIS MEETING WILL BE CONDUCTED TELEMETRICALLY USING THE ZOOM WEBINAR PLATFORM
PURSUANT TO EXECUTIVE ORDER IN RESPONSE TO COVID-19 NO. 5**
- II. 6:00 P.M. CALL TO ORDER/ROLL CALL/PUBLIC HEARING**
 - A. Public Hearing for the FY21 Budget
 - B. Adjourn Public Hearing
- III. REGULAR BOARD MEETING/CALL TO ORDER/ROLL CALL**
- IV. BOARD SALUTES**
- V. OPEN FORUM**
- VI. ACTION ITEMS**
 - A. Approval of Agenda
 - B. Approval of SRO Agreement with the City of Streator
 - C. Approval of Tentative Budget
 - D. Approval of Insurance Package
- VII. CONSENT AGENDA**
 - A. Approval of Open Session Minutes of the Regular Board Meeting of May 19, 2020
 - B. Approval of Payment of Bills, District Travel and Financial Statements
 - C. Approval of Human Resources Consent Agenda
 - D. Approval of Serious Safety Hazards Resolution
 - E. Approval of Dairy Bid
 - F. Approval of Release and Destruction of Closed Session Minutes and Recordings
 - G. Approval of Authorization to Pre-Pay Certain Contractual Obligations
 - H. Approval of Board Meeting Dates for 2020-2021
 - I. Approval of Chromebook Handbook
 - J. Approval of 2020-2021 Employee Handbook
 - K. Approval of Athletic Code
 - L. Approval of Coach's Handbook
 - M. Approval of Prekindergarten Handbook
- VIII. INFORMATION/DISCUSSION ITEMS**
 - A. 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**

Secretary

President