

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

**April 17, 2018
5:00 PM**

AGENDA

- I. CALL TO ORDER/ROLL CALL**
- II. CLOSED SESSION – As stated in the Open Meetings Act, for the purpose of:**
 - A. 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. OPEN SESSION/CALL TO ORDER/ROLL CALL**
- IV. BOARD SALUTES**
- V. OPEN FORUM**
- VI. ACTION ITEMS**
 - A. Approval of Agenda
 - B. Approval of Board Guidelines from IASB Workshop
 - C. Approval of 2017/18- 2019/2020 Contract between the Streator Education Association and Streator Elementary School District #44
 - D. Approval of Assistant Principal Contract for 2018-19
 - E. Approval of Superintendent Report
 - 1. Enrollment Report, Discipline Report & Cafeteria Report
 - 2. Quarterly Budget Update
 - 3. Amended FY18 Budget Information
- VII. CONSENT AGENDA**
 - A. Approval of Open and Closed Session Minutes of the Regular Board Meeting of March 21, 2018 and Special Board Meeting of March 27, 2018
 - B. Approval of Payment of Bills, District Travel and Financial Statements
 - C. Approval of Human Resources Consent Agenda
 - D. Approval of Leave of Absence for Employee
 - E. Approval of Title 1 Plan for 2018-19
 - F. Approval of Organizational Chart
 - G. Approval of Authorization for Superintendent to pursue sale of Admin Building
 - H. Approval of Amended Calendar for 2018-19
 - I. Approval of Board Meeting Dates for 2018-19
- VIII. INFORMATION/DISCUSSION ITEMS**
 - A. Summer School Program
 - B. First Reading of Board Policies 2:260, 4:40, 5:20 & 5:170

- C. Band- Aids and Booster Clubs for 2018-19
- D. Discussion of Request to Rent Oakland School
- E. Discussion of IASB Resolutions
- F. Fees for 2018/19
- G. Depositories for 2018/19
- H. Information for Future Agenda Items
- I. Comments by SEA Co-Presidents

IX. OLD/NEW BUSINESS

X. CLOSED SESSION – As stated in the Open Meetings Act, for the purpose of:

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XI. ACTION ON PERSONNEL

XII. ADJOURNMENT