

Streator Elementary School District No. 44
Board of Education
Regular Meeting
February 20, 2018
5:00 PM

AGENDA

1. 5:00 pm Closed Session/Call to Order
2. Roll Call by Board Secretary
3. Executive Session to Review Closed Session Meeting Minutes, the Appointment, Employment, Compensation, Discipline, Performance, Dismissal of an Employee, Negotiations, Litigation, School Security and Safety, Sale of Property, and Student Discipline.
4. 6:00 pm Open Session/Call to Order
5. Roll Call by Board Secretary
6. Board Salutes
7. Open Forum

Action Items

8. Approval of Agenda
9. Approval of Consent Agenda
 - 9.1. Minutes, Monthly Bills, District Travel and Financial Statements
 - 9.2. Resignation
10. Approval of Curriculum Report
 - 10.1. Northlawn Presentation –CARES Programs
 - 10.2. Special Education Report
 - 10.3. Half-Day Institute
 - 10.4. PARCC Test Schedule
 - 10.5. Steering Committee Agenda
 - 10.6. Staff Development Calendar
11. Approval of Northlawn HVAC Upgrade Project
12. Approval of Support Staff Seniority Lists
13. Approval of Resolution providing for the issue of Taxable General Obligation School Bonds, Series 2018, of the District, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, authorizing the deposit of said taxes levied to pay said bonds directly into a designated escrow account and authorizing the sale of said bonds to the purchaser thereof.
14. Acceptance of Superintendent/Assistant Superintendent Report
 - 14.1. Enrollment Report
 - 14.2. Cafeteria Report
 - 14.3. Discipline Report
 - 14.4. Discuss ISBE Deficit Reduction Plan for FY19
 - 14.5. Informationals

Discussion Items

15. 2018-2019 Calendar/Steering Memo
16. IASB Board Training
17. New/Old Business
18. Comments by SEA Co-Presidents

Action Items

19. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Personnel, Negotiations, Student Matters, Student Discipline, Litigation, School Security and Safety, Sale of Property, and Review of Closed Meeting Minutes (Closed Session).

20. Action on Personnel
21. Adjournment