

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

**August 21, 2018  
5:30 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. OPEN SESSION/CALL TO ORDER/ROLL CALL**
- IV. BOARD SALUTES**
- V. OPEN FORUM**
- VI. ACTION ITEMS**
  - A. Approval of Agenda
  - B. Approval of the FY19 Tentative Budget
  - C. Approval of Transfer of Working Cash
- VII. CONSENT AGENDA**
  - A. Approval of Open and Closed Session Minutes of the Regular Board Meeting of July 18, 2018 and Open Minutes of the Special Meeting of August 7, 2018
  - B. Approval of Payment of Bills, District Travel and Financial Statements
  - C. Approval of Human Resources Consent Agenda
- VIII. INFORMATION/DISCUSSION ITEMS**
  - A. Superintendent Update
  - B. Strategic Planning
  - C. Epi Pens Discussion
  - D. 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**