

Streator Elementary School District No. 44
Board of Education
Regular Meeting
January 16, 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. Steering Committee Agenda
 - 10.2. Staff Development Calendar
 - 10.3. Half Day School Improvement
11. Approval of Superintendent to Prepare the FY2018 Budget
12. Approval of Resolution providing for the issue of \$890,000 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 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.
13. Acceptance of Superintendent/Assistant Superintendent Report
 - 13.1. Enrollment Report
 - 13.2. Cafeteria Report
 - 13.3. Discipline Report
 - 13.4. Quarterly Budget Report
 - 13.5. Informationals

Discussion Items

14. New/Old Business
15. Comments by SEA Co-Presidents

Action Items

16. 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).
17. Action on Personnel
18. Adjournment