

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

**July 18, 2018  
4:00 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. **4:00 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 Transportation Hazard
- VII. **CONSENT AGENDA**
  - A. Approval of Open and Closed Session Minutes of the Public Hearing/Regular Board Meeting of June 19, 2018
  - B. Approval of Payment of Bills, District Travel and Financial Statements
  - C. Approval of Human Resources Consent Agenda
  - D. Approval of Technology Lease Levy
  - E. Approval of Board Policies: 2:105, 2:170, 4:20, 4:80, 4:140, 6:10, 6:30, 6:60, 6:120, 6:130, 6:190, 6:230, 6:240, 6:250, 7:50, 7:340 and 8:25
- VIII. **INFORMATION/DISCUSSION ITEMS**
  - A. End of Year Report
  - B. 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**