

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

**March 20, 2018
5:00 PM**

AGENDA

I. 5:00 pm Closed Session/Call to Order/Roll Call

II. Closed Session – As stated in the Open Meetings Act, for the purpose of:

- A. Discussion of Minutes of Meetings Lawfully Closed
 - 1. Review of Closed Session Minutes from the Regular Board Meeting of February 20, 2018, Special Board Meeting of March 8, 2018, and Special Board Meeting of March 13, 2018
- B. Student Disciplinary Cases
- C. The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body
- D. Negotiations
- E. Litigation
- F. School Security and Safety
- G. Sale of Property

III. 6:00 pm Open Session/Call to Order/Roll Call

IV. Board Salutes

V. Open Forum

VI. Action Items

- A. Agenda
- B. Consent Agenda
 - 1. Approval of Open Session Minutes of Regular Board of Education Meeting of February 20, 2018, March 8, 2018 and March 13, 2018
 - 2. Approval of Payment of Bills, District Travel and Financial Statements
 - 3. Approval of Calendar for 2018-19
 - 4. Approval of Issuing Credit Card for Superintendent through Streator National Bank
 - 5. Resignations
 - 6. Approval of Leave of Absence
 - 7. Approval of Employment of Staff
- C. Approval of Curriculum Report
 - 1. Updated professional development calendar
 - 2. Healthy Community Investment Grant/Summer School
 - 3. Half Day Institute Schedule
- D. 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 of 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

- E. Approval of Superintendent/Assistant Superintendent Report
 - 1. Enrollment Report
 - 2. Cafeteria Report
 - 3. Discipline Report
- F. Approval of Resolution of Non-Renewal for Certified Staff

VII. Information/Discussion Items

- A. New/Old Business
- B. Comments by SEA Co-Presidents

VIII. 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 Matters, Student Discipline, Litigation, School Security and Safety, Sale of Property, and Review of Closed Meeting Minutes (Closed Session).

IX. Adjournment