

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

**May 15, 2018
5:00 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. 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 School Social Worker Contract Extension
 - C. Approval of School Psychologist Contract Extension
 - D. Approval of School Social Worker Contract Extension
 - E. Approval Of Non-Bargaining Staff Salaries
 - F. Approval of the Resolution Eliminating the ELL Tutor Position and the Honorable Dismissal
 - G. Approval of School Social Worker Contract
 - H. Approval of Soliciting Milk and Bread Bids
 - I. Approval of SRO Agreement
- VII. CONSENT AGENDA**
 - A. Approval of Open and Closed Session Minutes of the Regular Board Meeting of April 17, 2018
 - B. Approval of Payment of Bills, District Travel and Financial Statements
 - C. Designation of Depositories for 2018-2019
 - D. Approval of Fee Schedule
 - E. Approval of Human Resources Consent Agenda
 - F. Approval of Board Policies 2:260, 4:40, 5:20 & 5:170

VIII. INFORMATION/DISCUSSION ITEMS

- A. Superintendent Report
- B. Summer School Program
- C. Internet Options for Kimes
- D. Northlawn Schedule/RTI
- E. Behavior Intervention Support Team/ BIST
- F. Strategic Plan
- G. 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

