

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

June 19, 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. **PUBLIC HEARING for FY18 Amended Budget**
- V. **BOARD SALUTES**
- VI. **OPEN FORUM**
- VII. **ACTION ITEMS**
 - A. Approval of Agenda
 - B. Approval of the Amended Budget
 - C. Approval of the Prevailing Wage
 - D. Approval of the Dairy and Bread Bids
 - E. Approval of Martin Contract Addendum
 - F. Approval of Adoption of Resolution for Sale of Oakland Park School
- VIII. **CONSENT AGENDA**
 - A. Approval of Open and Closed Session Minutes of the Regular Board Meeting of May 15, 2018
 - B. Approval of Payment of Bills, District Travel and Financial Statements
 - C. Approval of Human Resources Consent Agenda
 - D. Approval of Mediacom Contract
 - E. Approval of 2018-2019 Student Handbooks
 - F. Approval of Property/ Casualty /Liability Insurance Renewals
- IX. **INFORMATION/DISCUSSION ITEMS**
 - A. Superintendent Report
 - B. Hazardous Transportation Zones
 - C. Review of 2018-19 Professional Development Plan

D. School Board Conference

E. Revision 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, 8:25

F. Information for Future Agenda Items

X. **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

XI. **ADJOURNMENT**