

**STREATOR ELEMENTARY SCHOOL DISTRICT #44
SPECIAL BOARD MEETING
ADMINISTRATION BUILDING**

**August 7, 2018
5:00 PM**

AGENDA

- I. 5:00 P.M. OPEN SESSION/CALL TO ORDER/ROLL CALL**
- II. OPEN FORUM**
- III. 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.**
- IV. OPEN SESSION**
- V. OPEN FORUM**
- VI. ACTION ITEMS**
 - A. Approval of Agenda
 - B. Approval of Resolution to Accept Bid subject to execution of purchase and sale agreement of Oakland Park School
- VII. CONSENT AGENDA**
- VIII. ADJOURNMENT**