

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

**January 15, 2019
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. ROLL CALL**
- IV. BOARD SALUTES**
- V. OPEN FORUM/SUPERINTENDENT'S REPORT**
- VI. ACTION ITEMS**
 - A. Approval of Agenda
 - B. Resolution abating the taxes heretofore levied for the year 2018 to pay debt service on Taxable General Obligation School Bonds, Series 2017A (Qualified School Construction Bonds), of the District
- VII. CONSENT AGENDA**
 - A. Approval of Open and Closed Session Minutes of the Regular Board Meeting of December 18, 2018
 - B. Approval of Payment of Bills, District Travel and Financial Statements
 - C. Approval of Human Resources Consent Agenda
 - D. Approval of Northlawn SIG Grant
 - E. Approval to begin Budget Process
 - F. Approval of Board Policies
 - G. Release of Bid Packages for Roof Repair
 - H. Approval of Intergovernmental Cooperation Agreement
- VIII. INFORMATION/DISCUSSION ITEMS**
 - A. Quarterly Report
 - B. Fees for 2019-2020 School Year
 - C. Auditor Agreement
 - D. 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