

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

**February 19, 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. Approval of Roofing Bids
- VII. **CONSENT AGENDA**
 - A. Approval of Open and Closed Session Minutes of the Regular Board Meeting of January 15, 2019
 - B. Approval of Payment of Bills, District Travel and Financial Statements
 - C. Approval of Human Resources Consent Agenda
 - D. Approval of 2019-2020 Student Fees
 - E. Approval of Non-Certified Seniority List
 - F. Approval of Auditor Agreement
- VIII. **INFORMATION/DISCUSSION ITEMS**
 - A. 2019-2020 School Calendar
 - B. Copier Contract
 - C. 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**