

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

**May 21, 2019
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. CALL TO ORDER/ROLL CALL/PUBLIC HEARING**
 - A. Public Participation/Public Hearing FY19 Budget Adoption
 - B. Budget Summary FY19
 - C. State Budget Form
 - D. Adjournment of Budget Hearing
- IV. **REGULAR BOARD MEETING/CALL TO ORDER/ROLL CALL**
- V. **BOARD SALUTES**
- VI. **OPEN FORUM**
- VII. **ACTION ITEMS**
 - A. Approval of Agenda
 - B. Approval of Governing Board Representative for IASB
 - C. Approval of the 2018-19 Final Amended Budget
 - D. Approval of Contract for School Resource Officer
 - E. Approval of Bid for Excavation Services
 - F. Approval of Deficit Reduction Plan
 - G. Approval of Memorandum of Understanding
- VIII. **CONSENT AGENDA**
 - A. Approval of Open and Closed Session Minutes of the Regular Board Meeting of April 23, 2019
 - B. Approval of Payment of Bills, District Travel and Financial Statements
 - C. Approval of Human Resources Consent Agenda
 - D. Approval of Board Policies 2:20, 2:40, 2:50, 2:60, 2:250, 4:30, 4:100, 4:110, 4:150, 4:160, 5:10, 5:250, 5:330, 6:15, 6:65, 7:185 and 8:95

- E. Approval of Health/Life Safety Bond Renewal
- F. Approval of the Release of Milk Bids
- G. Approval of Depositories for 2019-20
- H. Approval of Dental Services Agreement

IX. INFORMATION/DISCUSSION ITEMS

- A. Northlawn Washington DC Trip
 - B. Attendance at School Board Conference
 - C. Conference Report
 - D. 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