

AGENDA

Regular Meeting - Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, November 17, 2015, at 6:00 P.M. in the STHS Library

1. ***Call to Order/Roll Call***
2. ***Pledge of Allegiance***
3. ***Introduce Students of the Month – Mrs. Amy Jo Mascali***
4. ***2014-2015 District Audit Review – Gorenz & Associates, Ltd. – Tim C. Custis, CPA***
5. ***Board Salutes***
6. ***Public Comment***
7. ***Approval of Board Minutes***
 - A. Approve the Minutes of the Regular Meeting of Tuesday, October 20, 2015.
8. ***Approval of Financial Reports***
 - A. Approve October, 2015, Treasurer's Report and Budgetary Report
 - B. Approve November, 2015, Bills
 - C. Approve the 2014-2015 District Audit from Gorenz & Associates, Ltd.
9. ***Administrative Reports***
 - A. Superintendent's Report –
 1. 2015 Preliminary Property Tax Resolution
 2. Track Resurfacing Bid
 3. 2014-2015 District Report Card
 4. Building & Grounds Update
 5. Triple I Conference – November 20, 21, 22
 6. IASB/PRESS Board Policy Updates #90 – First Reading
 - B. Principal's Report –
 1. 2015-2016 Early Graduates
 2. Facility Use Fee Waiver Requests
 3. Overnight/Extended Student Trips
 - C. Assistant Principal Report –
 1. Student Handbook Amendments – Second Reading

10. ***Motion to go into Closed Session as per 5ILCS 120/2(c)(1) for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; and as per 5ILCS 120/2(c)(21) for the discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 and as per 5ILCS 120/2(c)(2) for the collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees .***
11. ***Motions from Closed Session – Agenda Item 10***
12. ***Old Business***
 - A. Approve the Student Handbook Amendments
13. ***New Business***
 - A. Approve the 2015 Preliminary Property Tax Resolution
 - B. Approve the track maintenance bid from HSC Pavement Maintenance for the amount of \$35,022.00
 - C. Authorize the Superintendent to seek bids for demolition of the former Keen residence
 - D. Approve the Facility Fee Waiver Requests
 - E. Approve the Overnight/Extended Student Trips
14. ***President’s Prerogative***
15. ***Adjourn***

Noteworthy Events:

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| Nov 15 | Illinois School Board Members’ Day – <i>Thank you for your continued support and dedication to STHS District #40</i> |
| Nov 18 | 11:45 Student Dismissal – School Improvement |
| Nov 21 | Alumni Football Game – 5:00 p.m. |
| Nov 25-27 | Thanksgiving Break – No School |
| Dec 09 | STHS Holiday Choir Concert - 7:00 p.m. |
| Dec 11 | SHS Band Trivia Night |
| Dec 12 | Worthy Hall of Fame Induction/Reception - 5:00 p.m. |
| Dec 13 | STHS Holiday Band Concert – 3:00 p.m. |
| Dec 16 | Semester Exams - Dismissal 2:25 p.m. |
| Dec 17 | Semester Exam – Dismissal 12:10 p.m. |
| Dec 17 | Teacher Institute – 1:00 – 3:00 p.m. |
| Dec 18 | Teacher Institute – No School |
| Dec 21-Jan 03 | Winter Break |
| Jan 04 | Resume From Winter Break |
| Jan 04 | 11:45 Student Dismissal – School Improvement |