

AGENDA
Regular Meeting - Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, October 20, 2015, at 6:00 P.M. in the STHS Library

1. ***Call to Order/Roll Call***
2. ***Pledge of Allegiance***
3. ***Board Salutes***
4. ***Introduce Students of the Month***
5. ***Public Comment***
6. ***Approval of Board Minutes***
 - A. Approve the Minutes of the 2015-2016 Administrative Cost Cap Public Hearing, the 2015-2016 Budget Hearing and the Regular Meeting of September 15, 2015
7. ***Approval of Financial Reports***
 - A. Approve September, 2015 Treasurer's Report and Budgetary Report
 - B. Approve October, 2015 Bills
8. ***Administrative Reports***
 - A. **Superintendent's Report –**
 1. 2015 Roof Project 63/09
 2. Transportation Contract Bid Letting
 3. Surplus List
 4. SHS Website Update
 5. NSLP Equipment Assistance Grant Purchase
 6. Building & Grounds Update
 7. FOIA Requests
 - a. The Times, David Giuliani
 - b. SmartProcure, Charlene Roche
 - c. Better Government Association, Patrick McCraney
 8. Triple I Conference – November 20, 21, 22
 9. IASB/PRESS Board Policy #89 Updates - Second Reading
 - B. **Principal's Report –**
 1. 2016-2017 Course Offerings
 2. SHS Course Catalogue Review
 3. New Course Proposals
 - a. tAGgED to TEACH Ag Internship
 - b. Career Pathways
 4. Overnight/Extended Student Trips
 5. Facility Fee Waiver Requests
 - C. **Assistant Principal Report –**
 1. Student Handbook Amendments

9. ***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)(9) for the discussion of Student Disciplinary Cases.***
10. ***Motions from Closed Session – Agenda Item 9***
11. ***Old Business***
 - A. Approve the IASB/PRESS Board Policy #89 Updates
12. ***New Business***
 - A. Personnel Items:
 - B. Approve the Contract Bid of \$93,625 from R.A. Oldeen, Inc. for the 2015 Roof Project 63/09
 - C. Approve the List of Kitchen Equipment and File Cabinets to be Sold via Sealed Bid
 - D. Approve the Purchase of the Combi-Oven from US Foods for the amount of \$20,949.59
 - E. Approve the 2016-2017 Course Offerings
 - F. Approve the SHS Course Catalogue
 - G. Approve the New Course Proposals:
 - a. tAGgED to TEACH Ag Internship
 - b. Career Pathways
 - H. Approve the Overnight/Extended Student Trips:
 - I. Approve the Facility Fee Waiver Requests
 - J. Approve the Student Handbook Amendments
13. ***President’s Prerogative***
14. ***Adjourn***

Noteworthy Events:

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| Thurs | Oct | 22 | Halloween Choir Concert |
| Fri | Oct | 23 | Student Council Blood Drive – 8:00 a.m. |
| Wed | Oct | 28 | 11:45 Student Dismissal – School Improvement |
| Thurs | Oct | 29 | NHS Haunted House – 6:00 p.m. |
| Sat | Oct | 31 | SHS Band @ U of I Championships |
| Mon | Nov | 02 | Choir Festival @ Plano |
| Wed | Nov | 04 | Fall Athletic Awards Night – 6:30 p.m. |
| Sun | Nov | 08 | Food For Thought – 11:00 a.m. |
| Wed | Nov | 11 | Veterans Day |
| Sat | Nov | 14 | Alumni Football Game |
| Sat | Nov | 14 | SHS Band @ IMEA Dist 2 Concert Festival |
| Tues | Nov | 17 | SHS Board Meeting – 6:00 p.m. |
| Wed | Nov | 18 | 11:45 Student Dismissal – School Improvement |
| Wed | Nov | 25-27 | Thanksgiving Vacation – No School |