

AGENDA
Regular Meeting – Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, September 15, 2015 at 6:00 P.M. in the STHS Library

1. ***Call to Order/Roll Call***
2. ***Pledge of Allegiance***
3. ***Board Salutes***
4. ***Public Comment***
5. ***Approval of Minutes:***
 - A. Approve the Minutes of the Special Meeting of Wednesday, August 12, 2015 and the Regular Meeting of Tuesday, August 18, 2015
6. ***Approval of Financial Reports:***
 - A. Approve the August, 2015 Treasurer's Report and Budgetary Report
 - B. Approve the September, 2015 Bills
7. ***Administrative Reports:***
 - A. ***Superintendent –***
 1. 2015-2016 Budget
 2. 2015-2016 Administrative Cost Cap
 3. Athletic Storage Building Construction Bid
 4. Building and Grounds Update
 5. 2015-2016 Application for Recognition of Schools
 6. 2014-2015 Salary Web Postings
 7. 2015-2016 Emergency Response Plan
 8. Bulldog Study Table Program Activity Account
 9. FOIA Request – IEA-NEA, Mr. Joseph Hart
 10. Triple I Conference – November 20, 21 & 22
 11. IASB/PRESS Board Policy Updates #89 – First Reading
 - B. ***Principal –***
 1. 2015-2016 School Improvement Schedule
 2. New Course Proposal – Clothing Construction
 3. New Course Proposal – Intro to Veterinary Science
 4. Facility Use Fee Waiver Requests
 5. Overnight/Extended Student Trips
8. ***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.***
9. ***Motions from Closed Session – Agenda Item 8.***

10. *Old Business:* N/A

11. *New Business:*

A. Personnel Items:

1. **Employee Termination Resolution:**
2. **Retirement Clause Exemption:**
3. **Retirement Requests:**
4. **Resignations:**
5. **Hires:** 2015-2016 Assistant Scholastic Bowl Advisor
2015-2016 National Honor Society Advisor
2015-2016 Art Club Advisor (1/2 Stipend)
2015-2016 Art Club Advisor (1/2 Stipend)

- B. Approve the 2015-2016 School Year Budget
- C. Approve the Resolution to Waive the Limitation of Administrative Costs
- D. Approve the Athletic Storage Building Construction Bid
- E. Approve the 2015-2016 Application for Recognition of Schools
- F. Approve the 2014-2015 SHS Salary Web Postings
- G. Approve the 2015-2016 Emergency Response Plan
- H. Approve the Bulldog Study Table Program Activity Account
- I. Approve the SHS Clothing Construction Course
- J. Approve the SHS Intro to Veterinary Science Course
- K. Approve the Facility Use Fee Waiver Requests
- L. Approve the Overnight/Extended Student Trips

12. *President's Prerogative*

13. *Motion for Adjournment*

Noteworthy Events:

Thurs	Sept	24	11:45 Student Dismissal – School Improvement
Thurs	Sept	24	Parent Teacher Conferences – 4:00 p.m. to 7:00 p.m.
Fri	Sept	25	Parent Teacher Conferences – 8:00 a.m. to 12:00 p.m.
Wed	Sept	30	11:45 Student Dismissal – School Improvement
Thurs	Oct	01	Homecoming Festivities
Fri	Oct	02	Homecoming Football Game
Sat	Oct	03	Homecoming Dance – 7:00 p.m.
Fri	Oct	09	No School – County Institute
Mon	Oct	12	No School – Columbus Day
Thurs	Oct	22	Halloween Choir Concert
Wed	Oct	28	11:45 Student Dismissal – School Improvement
Sun	Nov	08	Food For Thought – 11:00 a.m.
Wed	Nov	11	Veterans Day
Sat	Nov	14	Alumni Football Game
Wed	Nov	18	11:45 Student Dismissal – School Improvement
Wed	Nov	25-27	Thanksgiving Vacation – No School