

AGENDA
Regular Meeting - Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, July 21, 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 Board Minutes:

- A. Approve the Minutes of the 2014-2015 Amended Budget Hearing and the Regular Meeting of Tuesday, June 23, 2015

6. Approval of Financial Reports:

- A. Approve the June, 2015 Treasurer's Report and Budgetary Report
B. Approve the July, 2015 Bills

7. Administrative Reports:

A. Superintendent –

1. 2015-2016 Tentative Budget
2. Commercial Insurance Renewal
3. Beverage Contract
4. Dental/Vision Insurance
5. Student Accident Insurance Carrier – Board Policy 4:170
6. Selection of Depositories, Investment Managers, Dealers and Brokers – Board Policy 4:30
7. Substitute Re-employment – 2015-2016
8. Bridge Program
9. CSFST Resolution
10. Closed Session Recordings – Destruction
11. Activity Account Deletions/Combinations
12. FOIA Requests

B. Principal –

1. 2014-2015 Spring Sports Season End Results
2. 2015-2016 Activity Sponsors
3. 2015-2016 Textbooks/Instructional Materials – Board Policy 6:210
4. Facility Usage Rental Rates, Fee Structure and Rental Procedures – Board Policy 8:20
5. Facility Usage Fee Waivers
6. Overnight/Extended Student Trips

C. Assistant Principal/Dean of Students –

1. Appoint SHS Hearing Officer

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.

9. Motions from Closed Session – Agenda Item 8.

10. Old Business:

11. New Business:

- A. Personnel Items
- B. Approve the 2015-2016 Tentative Budget
- C. Approve the Commercial Insurance Renewal rates with Ramza, Insurance
- D. Approve the Beverage Services Contract
- E. Approve the Dental and Eye Insurance with Delta Dental Insurance and Eye-Med Insurance respectively
- F. Approve Gerber Life Insurance Company/Zevitz (through Ramza Insurance Group) as the Student Accident Insurance Coverage Carrier
- G. Approve the Selection of Depositories, Investment Managers, Dealers and Brokers
- H. Approve the re-employment of Substitutes for the 2015-2016 school year
- I. Approve the Bridge Program for the 2015-2016 school year
- J. Approve the 2015-2019 CSFST Resolution (County School Facility Sales Tax)
- K. Approve the Destruction of all Closed Session Recordings Prior to January, 2014
- L. Approve the Combining, Re-appropriation and Closing of Dormant Activity Accounts
- M. Approve the 2015-2016 Activity Sponsors
- N. Approve the 2015-2016 List of Textbooks and Instructional Materials
- O. Approve the Facility Usage Rental Rates, Fee Structure and Rental Procedures
- P. Approve the Facility Usage Fee Waiver Requests
- Q. Approve the Overnight Extended Student Trips
- R. Approve the Appointment of the Hearing Officer, Mr. Edward Condon

12. President's Prerogative

13. Motion for Adjournment

Noteworthy Events:

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| Jul 24 | Saving Grace Benefit – 4:30 p.m. |
| Aug 01 | SHS Alumni Softball Games – 1:00 p.m. |
| Aug 05-06 | Freshman Registration – Various Times (Addition to Registering Online) |
| Aug 06 | Fall Sports Orientation Night – 7:00 p.m. |
| Aug 12 | Opening Teacher Institute Day |
| Aug 13 | First Day of School - Student Orientation Day |
| Aug 14 | First Regular Day of School – All Students (2:25 Dismissal) |