

## **AGENDA**

Regular Meeting - Board of Education  
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40  
Tuesday, December 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. *Introduce Students of the Month – Mrs. Amy Jo Mascali*
5. *Public Comment*
6. *Approval of Board Minutes*
  - A. Approve the Minutes of the Regular Meeting of Tuesday, November 17, 2015
7. *Approval of Financial Reports*
  - A. Approve November, 2015 Treasurer’s Report and Budgetary Report
  - B. Approve December, 2015 Bills
8. *Administrative Reports*
  - A. Superintendent’s Report –
    1. 2015 Tax Levy (for 2016-2017 School Year)
    2. Invenenergy Resolution – Solar Abatement
    3. Qualified School Construction Bonds
    4. Payroll Deduction – Dental & Vision Insurance
    5. Grandstand Construction Project Phase 2
    6. Transportation Bid Letting
    7. 2016 Summer Food Service Program
    8. Surplus List
    9. Building & Grounds Update
    10. IASB/PRESS Policy Updates #90 – Second Reading
  - B. Principal’s Report –
    1. 2015 Fall Sports Results
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 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 .*
10. *Motions from Closed Session – Agenda Item 9*

11. ***Old Business***
  - A. Approve the 2015 Tax Levy (for the 2016-2017 School Year)
  - B. Approve the IASB/PRESS Policy Updates #90
  
12. ***New Business***
  - A. Personnel:
    1. Re-Hire: 2016-2017 Fall Sports Coaches
    2. Volunteer: 2015-2016 Girls Softball Coach
  - B. Approve the Invenergy Resolution
  - C. Approve the Dental and Vision Insurance Payroll Deduction
  - D. Grandstand Phase 2 Project Bid
  - E. Approve the Bid Letting for Transportation Services Jointly With SES #44 for a 3 Year Contract Commencing in 2016-2017
  - F. Approve the 2016 Summer Food Service Program Opt-Out Waiver Request
  - G. Approve the Surplus List of Items to be Sold via Sealed Bid
  
13. ***President's Prerogative***
  
14. ***Adjourn***

**Noteworthy Events:**

- |               |   |
|---------------|---|
| 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  |
| Jan 07        | Financial Aid Meeting 6:00 p.m.               |
| Jan 13        | Preview Night – 6:00 – 9:00 p.m.              |
| Jan 18        | Martin Luther King Birthday – No School       |
| Jan 27        | 11:45 Student Dismissal – School Improvement  |
| Feb 10        | 11:45 Student Dismissal – School Improvement  |
| Feb 15        | President's Day – No School                   |
| Feb 18        | IPA Student Recognition Breakfast – 8:00 a.m. |
| Feb 20        | Alumni Basketball Game – 6:00 p.m.            |
| Feb 24        | 11:45 Student Dismissal – School Improvement  |
| Feb 24        | Winter Choir Concert – 7:00 p.m.              |
| Feb 25        | FFA Breakfast                                 |
| Feb 28        | Winter Band Concert – 3:00 p.m.               |
| Feb 29        | Interstate 8 Band Festival – 7:00 p.m.        |