

## AGENDA

*Regular Meeting - Board of Education*  
**STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40**  
*Tuesday, June 28, 2016 at 6:00 P.M. in the STHS Library*

1. *Call to Order/Roll Call*
2. *Board Salutes*
3. *Public Comment*
4. *Approval of Board Minutes:*
  - A. Approve the Minutes of the Regular Meeting of Tuesday, May 17, 2016
5. *Approval of Financial Reports:*
  - A. Approve the May, 2016 Treasurer's Report and Budgetary Report
  - B. Approve the June, 2016 Bills
6. *Administrative Reports:*
  - A. Superintendent –
    1. 2015-2016 Amended Budget
    2. Prevailing Wage Resolution
    3. School Treasurer Bond Renewal
    4. Working Cash Abatement Resolution
    5. 2016-17 Bridge Program
    6. Concussion Protocol
    7. 2016 Triple I Conference – November 18, 19, 20
    8. FOIA Request – Machel Senica
    9. 2015-16 FOIA Request Log
    10. IASB/PRESS Board Policy Updates #91– Second Reading
  - B. Principal –
    1. 2015-16 Spring Sports Season End Results
    2. Facility Fee Waiver Request – Streator 16U Baseball Team
    3. Facility Fee Waiver Request – Streator Stars and Stripes Club
    4. Overnight/Extended Student Trip
    5. Overnight/Extended Student Trip
    6. Overnight Extended Student Trip
    7. Overnight/Extended Student Trip
    8. Overnight Extended Student Trip
  - C. Assistant Principal –
    1. 2016-17 Student Handbook – Third Reading
    2. JWA Handbook – First Reading
7. *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.*
8. *Motions from Closed Session – Agenda Item 7*

**9. Old Business:**

- A. Approve the 2015-2016 Amended Budget
- B. Approve the PRESS Board Policy Updates #91
- C. Approve the 2016-17 Student Handbook Updates

**10. New Business:**

A. Personnel Items –

- 1. Dismissal: Resolution Ordering Dismissal of a Tenured Teacher for Cause
- 2. Retirement: English Teacher
- 3. Resignations: Drama Club Advisor  
Asst. Girls Basketball Coach  
Summer Custodian/Grounds
- 4. Hires: 2016-17 Full Time Speech/Language Pathologist  
2016-17 Temporary Family and Consumer Science Teacher  
2016-17 Drama Club Advisor  
2016-17 Asst. Football Coach  
2016 Summer Drivers Ed Behind The Wheel Teacher  
2016 Summer Custodian/Grounds
- 5. Volunteers: 2016-17 Volunteer Asst. Football Coach  
2016-17 Volunteer Asst. Football Coach
- 6. Rehires: 2016-17 Spring Sports Coaches  
2016-17 Activity Sponsors  
2016-17 Substitute Teachers

- B. Approve the Prevailing Wage Resolution
- C. Approve the Renewal of the Treasurer Bond with Theresa Muntz from Accounting, Tax, and Business Service and the Travelers Casualty and Surety Company of America
- D. Approve the Working Cash Abatement Resolution for the Amount of \$270,150.00
- E. Approve the Bridge Program for the 2016-17 School Year
- F. Approve the Concussion Protocol Plan
- G. Approve the Facility Fee Waiver Request for the 16 U Baseball Team
- H. Approve the Facility Fee Waiver Request for the Streator Stars and Strips Club
- I. Approve the Overnight/Extended Student Trip
- J. Approve the Overnight/Extended Student Trip
- K. Approve the Overnight/Extended Student Trip
- L. Approve the Overnight/Extended Student Trip
- M. Approve the Overnight/Extended Student Trip

**11. President's Prerogative**

**12. Motion for Adjournment**

**Noteworthy Events:**

Jun	30	Student Council Blood Drive
Jul	09	Streator 4 <sup>th</sup> of July Fireworks
Aug	15	Opening Teacher Institute
Aug	16	Student Orientation Day – First Day of School