

## AGENDA

*Regular Meeting - Board of Education  
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40  
Tuesday, May 17, 2016 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 Mascal*
5. *Public Comment*
6. *Approval of Board Minutes:*
  - A. Approve the Minutes of the Regular Meeting of Tuesday, April 19, 2016
7. *Approval of Financial Reports:*
  - A. Approve the April, 2016 Treasurer’s Report and Budgetary Report
  - B. Approve the May, 2016 Bills
8. *Administrative Reports:*
  - A. Superintendent –
    1. 2015-2016 Amended Budget Display and Budget Hearing
    2. Chromebook Lease Agreement
    3. Surplus Chromebooks
    4. Resolution Designating Interest Earnings
    5. 2016-2017 Student Fees
    6. Summer Hours – Secretarial Staff
    7. Working Cash Abatement Resolution
    8. NSLP – Aramark Renewal Agreement
    9. 2016-2017 Board Meeting Calendar
    10. Risk Management Percentages
    11. PRESS Policy Updates #91 – First Reading
  - B. Principal –
    1. New Course Proposal – History in Film
    2. Overnight/Extended Student Trip –
    3. Overnight/Extended Student Trip -
    4. Overnight/Extended Student Trip –
    5. Overnight/Extended Student Trip –
  - C. Assistant Principal/Dean of Students –
    1. Student Handbook – Second Reading
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.*
10. *Motions from Closed Session – Agenda Item 9*

**11. Old Business:**

- A. Approve the Student Handbook Updates

**12. New Business:**

A. Personnel Items –

1. Retirement: - Assistant Principal
2. Resignation: - Speech Pathologist
3. Hires:
  - 2016-2017 PE/Health/Driver's Education Teacher
  - 2016-2017 Assistant Cheerleading Coach
  - **2016 Summer School Teachers/Paraprofessionals:**
    - Summer School Academic Lab Teacher
    - Summer School Academic Lab Teacher
    - 2015-2016 ESY Special Education Teacher
    - 2015-2016 ESY Special Education Teacher
    - 2015-2016 ESY Paraprofessional
    - 2015-2016 ESY Paraprofessional
    - 2015-2016 ESY Paraprofessional
    - 2015-2016 ESY Paraprofessional
    - 2016 Summer Drivers Ed – Classroom & Behind the Wheel
    - 2016 Summer Drivers Ed – Classroom & Behind the Wheel
    - 2016 Summer Drivers Ed – Behind the Wheel Only
4. Volunteer: - 2016-2017 Assistant Wrestling Coach
5. Re-Hires: - 2016-2017 Winter Sports Coaches

- B. Approve the Display of the 2015-2016 Tentative Amended Budget and the Amended Budget Hearing Meeting of June 28, 2016 @ 5:45 P.M.
- C. Approve the Chromebook Lease Agreement
- D. Approve 175 Acer C720 Chromebooks for \$75.00 each and 30 Samsung 303 Chromebooks for \$15.00 each as surplus.
- E. Approve the 2016-2017 Resolution Designating Interest Earnings
- F. Approve the 2016-2017 Student Fees
- G. Approve the 2016 Summer Secretarial Hours
- H. Approve the Working Cash Abatement Resolution for \$86,500.00
- I. Approve the 2016-2017 Aramark Renewal Agreement
- J. Approve the 2016-2017 Board Meeting Calendar
- K. Approve the Updated Risk Management Percentages
- L. Approve the New Course, History In Film
- M. Approve the Overnight Extended Student Trip
- N. Approve the Overnight Extended Student Trip
- O. Approve the Overnight Extended Student Trip
- P. Approve the Overnight Extended Student Trip

**13. President's Prerogative**

**14. Motion for Adjournment**

**Noteworthy Events:**

May	15	Key Club Banquet – 4:00 p.m.
May	16	Band Banquet – 5:00 p.m.
May	20	Final Exams – 2:25 p.m. Student Dismissal
May	22	Spring Athletic Awards – 3:00 p.m.
May	23	Final Exams – 12:10 p.m. Student Dismissal
May	23	Teacher Institute 1:00 – 3:10 p.m.
May	24	Teacher Institute
May	29	Graduation – 2:00 p.m.
Jun	10-11	Relay For Life Event
Jun	28	SHS Board Meeting