

AGENDA
Regular Meeting - Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, April 19, 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 Mascali***
5. ***Public Comment***
6. ***Approval of Board Minutes:***
 - A. Approve the Minutes of the Regular Meeting of Tuesday, March 15, 2016
7. ***Approval of Financial Reports:***
 - A. Approve the March, 2016 Treasurer’s Report and Budgetary Report
 - B. Approve the April, 2016 Bills
8. ***Administrative Reports:***
 - A. Superintendent –
 1. Special Education Workload Plan
 2. Summer ESY Special Education Program
 3. Networking Infrastructure Update Proposal E-Rate
 4. Grandstand Project Change Orders
 5. Working Cash Abatement Resolution
 6. Student Organization Formations
 7. Job Descriptions
 8. FOIA Request
 - B. Principal –
 1. Winter Sports Results Summary
 2. Cooperative Agreement – Boys & Girls Soccer & Wrestling
 3. Facility Fee Waiver Request –
 4. Overnight/Extended Student Trip –
 5. Overnight/Extended Student Trip –
 - C. Assistant Principal –
 1. Student Handbook – First 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; and as per 5ILCS 120/2(c)(9) for the discussion of Student Disciplinary Cases.***
10. ***Motions from Closed Session – Agenda Item 9***

11. Old Business:

- A. Approve the following Job Descriptions: Assistant Principal of Academic Support, Assistant Principal of Behavior Support, Coordinator of Special Education, Coordinator of Student Services, and Director of Technology

12. New Business:

A. Personnel Items –

1. Resignations:
 - Assistant Football
 - Streatorette Co-Coach
 - Yearbook Advisor
 - Asst. Baseball Coach
2. Hires:
 - 2016-2017 Band Director
 - 2016-2017 Guidance Counselor
 - 2015-2016 Assistant Baseball Coach
 - 2016-2017 Assistant Wrestling Coach
 - 2016-2017 National Honor Society Advisor
 - 2016-2017 Yearbook Advisor (Split Stipend)
 - 2016-2017 Yearbook Advisor (Split Stipend)
3. 2016 Summer Help:
 - Maintenance/Custodial Grounds
4. Volunteers:
 - 2016-2017 Volunteer Girls Basketball Coach

- B. Approve the Special Education Workload Plan
- C. Approve the 2016 Summer ESY Special Education Program
- D. Approve the Networking Infrastructure Project Upgrade
- E. Approve the Grandstand Project Change Orders
- F. Approve the Working Cash Abatement Resolution
- G. Approve the Officially Recognized Formation of the following student organizations; Project Unify Club and Student Athletic Training Club
- H. Approve the Cooperative Agreement for Boys & Girls Soccer and Wrestling
- I. Approve the Facility Fee Waiver Request
- J. Approve the Overnight Extended Student Trip
- K. Approve the Overnight Extended Student Trip

13. President's Prerogative

14. Motion for Adjournment

Noteworthy Events:

April	27	11:45 Student Dismissal – School Improvement
April	27	FFA Banquet – 5:00 p.m.
April	29	Band Lock In – 7:00 p.m.
May	4	Honors Banquet – 6:00 p.m.
May	7	Prom – 7:00 p.m.
May	10	Spring Band Concert – 7:30 p.m.
May	11	Tech Prep Banquet – 6:00 p.m.
May	12	Spring Choir Concert – 7:00 p.m.
May	15	Key Club Banquet – 4:00 p.m.
May	17	School Board Meeting – 6:00 p.m.
May	20	2:25 Student Dismissal - Final Exams
May	22	Spring Athletic Awards – 3:00 p.m.
May	23	12:10 Student Dismissal – Final Exams
May	23	Teacher In-service 1:00 – 3:10 p.m.
May	29	Graduation – 2:00 p.m.