

AGENDA

Regular Meeting – Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, March 15, 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. *Mr. Scot Wrighton – TIF 3 & TIF 4*
7. *Approval of Minutes:*
 - A. Approve the Minutes of the Regular Meeting of Tuesday, February 16, 2016
8. *Approval of Financial Reports:*
 - A. Approve the February, 2016 Treasurer's Report and Budgetary Report
 - B. Approve the March, 2016 Bills
9. *Administrative Reports:*
 - A. **Superintendent –**
 1. Resolution Regarding Non-Renewal and Honorable Dismissal of Support Staff
 2. 2016 Summer School Program & Fees
 3. Working Cash Abatement Resolution
 4. Commercial Insurance Bid
 5. Student Organization Formations (3)
 6. Job Descriptions –First Reading
 7. FOIA Request
 - B. **Principal –**
 1. IHSA Membership Renewal
 2. Tenure Teachers
 3. Facility Fee Waiver Request –
 4. Facility Fee Waiver Request –
 5. Overnight/Extended Student Trip –
10. *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.*
11. *Motions from Closed Session – Agenda Item 10*
12. *Old Business:*

13. New Business:

A. Personnel Items:

1. **Resignations:**

Certified Teachers

Coaches

Advisors

2. **Hires:**

Coaches

3. **Volunteers:**

Coaches

4. **Contracts:**

Administrative

5. **Confidential Employee Salaries**

B. Approve the Resolution Regarding Non-Renewal and Honorable Dismissal of Support Staff

C. Approve the 2016 Summer School Program and Fees

D. Approve the Working Cash Abatement Resolution

E. Authorize the Superintendent to seek bids for Commercial Insurance for the policy period beginning August 1, 2016

F. Approve the officially recognized formation of the following student organizations; Operation Snowball, Bulldog Book Club and Hub Club

G. Approve the IHSA Membership Renewal

H. Approve the Facility Fee Waiver Request

I. Approve the Facility Fee Waiver Request

J. Approve the Overnight/Extended Student Trip

14. President's Prerogative

15. Motion for Adjournment

Noteworthy Events:

Mar 14	Winter Awards Night – 6:30 p.m.
Mar 17	Band Talent Show – 7:00 p.m.
Mar 25	Good Friday – No School
Mar 28	Monday After Easter – No School
Mar 30	11:45 Student Dismissal – School Improvement
Apr 04-08	Spring Break – No School
Apr 09	Fire Fighters Concert – 7:30 p.m.
Apr 27	11:45 Student Dismissal – School Improvement
Apr 27	FFA Banquet – 5:00 p.m.
May 04	Honors Banquet – 6:00 p.m.
May 07	Prom – 7:00 p.m.
May 11	Tech Prep Banquet – 6:00 p.m.
May 12	Spring Choir Concert – 7:00 p.m.
May 15	Spring Band Concert – 3:00 p.m.
May 20	2:25 Student Dismissal - Semester Exams
May 23	12:10 Student Dismissal – Semester Exams/Teacher In-Service
May 24	Teacher Institute
May 29	Graduation – 2:00 p.m.
Jun 09-11	Relay For Life Event