

AGENDA

Regular Meeting - Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, February 16, 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. Mascall*
5. *Public Comment*
6. *Approval of Board Minutes:*
 - A. Approve the Minutes for the Special Meeting of Tuesday, January 12, 2016 and the Regular Meeting of Tuesday, January 19, 2016
7. *Approval of Financial Reports:*
 - A. Approve the January, 2016 Treasurer's Report and Budgetary Report
 - B. Approve the February, 2016 Bills
8. *Administrative Reports:*
 - A. Superintendent –
 1. 2016-2017 Contract For Speech/Language Services
 2. 2016 Summer Workers
 3. 2016-2017 School Calendar
 4. Working Cash Abatement Resolution
 5. TIF 3 and TIF 4
 6. Student Recognition Activities
 7. Final Exam Policy
 - B. Principal –
 1. Overnight/Extended Student Trips
9. *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

12. New Business:

A. Personnel –

1. Hire: 2015-2016 Assistant Girls Track Coach
2. Contract: Administration

B. Approve the 2016-2017 Speech/Language Professional Contract

C. Approve the 2016 Summer Help

D. Approve the 2016-2017 School Calendar

E. Approve the Working Cash Abatement Resolution

F. Approve the Overnight/Extended Student Trips

13. President's Prerogative

14. Motion for Adjournment

Noteworthy Events:

Feb 18	IPA Student Recognition Breakfast – 8:00 a.m.
Feb 20	Alumni Basketball Game – 6:00 p.m.
Feb 20	FFA Lock In – 7:00 p.m.
Feb 24	11:45 Student Dismissal – School Improvement
Feb 24	Winter Choir Concert – 7:00 p.m.
Feb 25	FFA Breakfast – 5:30 a.m.
Feb 26	Illinois Valley Symphony Orchestra – 1:00 p.m.
Feb 26	FFA Assembly – 2:30 p.m.
Feb 27	Sadie Hawkins Dance – 7:00 p.m.
Feb 28	Winter Band Concert – 3:00 p.m.
Feb 29	Interstate 8 Band Festival – 7:00 a.m.
Mar 04	Snowball Lock In – 6:00 p.m.
Mar 12	Spaghetti Dinner – 11:00 a.m.
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