

AGENDA
Regular Meeting – Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, January 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 – Principal*
5. *Public Comment*
6. *Ag Program/FFA Update – Mr. Hintzsche*
7. *Approval of Board Minutes:*
 - A. Approve the Minutes of the Regular Meeting of Tuesday, December 15, 2015.
8. *Approval of Financial Reports:*
 - A. Approve the December, 2015 Treasurer’s Report and Budgetary Report
 - B. Approve the January, 2016 Bills
9. *Administrative Reports:*
 - A. Superintendent –
 1. 2015-2016 Audit Contract – Gorenz and Associates, Ltd.
 2. Transportation Bid Award
 3. 6-Month Financial Presentation and Outlook for Remainder of Year
 4. Superintendent’s Evaluation
 5. Final Exam Policy
 6. FOIA Requests
 - A. Roofers Local 11
 - B. Athletico Physical Therapy
 - C. SmartProcure
 - D. One Chance Illinois
 - B. Principal –
 1. 2015-2016 Early Graduates
 2. 2015-2016 2nd Semester School Improvement Schedule
 3. Facility Use and Fee Waiver Requests
 4. Overnight/Extended Student Trips
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
 - B. Approve the 2015-2016 Audit Services Contract of Gorenz and Associates, Ltd.
 - C. Approve the Bid From Illinois Central School Bus for FY2017-FY2019 Transportation Services
 - D. Approve the 2015-2016 Early Graduates
 - E. Approve the Facility Use and Fee Waiver Requests
 - F. Approve the Overnight/Extended Student Trips
14. *President’s Prerogative*
15. *Motion for Adjournment*

Noteworthy Events:

Jan 18	Martin Luther King Birthday – No School
Jan 27	11:45 Student Dismissal – School Improvement
Feb 10	11:45 Student Dismissal – School Improvement
Feb 15	President’s Day – No School
Feb 18	IPA Student Recognition Breakfast – 8:00 a.m.
Feb 20	Alumni Basketball Game – 6:00 p.m.
Feb 24	11:45 Student Dismissal – School Improvement
Feb 24	Winter Choir Concert – 7:00 p.m.
Feb 25	FFA Breakfast
Feb 26	Illinois Valley Symphony Orchestra – 1:00 p.m.
Feb 28	Winter Band Concert – 3:00 p.m.
Feb 29	Interstate 8 Band Festival – 7:00 p.m.
Mar 04	Snowball Lock In – 9:00 a.m.
Mar 12	Spaghetti Dinner
Mar 17	Band Talent Show
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