

AGENDA

Regular Meeting – Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, August 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. *Public Comment*
5. *Approval of Minutes:*
 - A. Approve the Minutes of the Regular Meeting of Tuesday, July 19, 2016
6. *Approval of Financial Reports:*
 - A. Approve the July, 2016 Treasurer's Report and Budgetary Report
 - B. Approve the August, 2016 Bills
7. *Administrative Reports:*
 - A. **Superintendent –**
 1. Investments – Vezzetti Capital Management
 2. 2016-17 Tentative Budget
 3. Sale and Donation of Surplus Chromebooks
 4. Athletic Hall of Fame Banquet Activity Account
 5. IASB Triple I Conference, November, 2016
 6. IASB/PRESS Board Policy Updates #92 – First Reading
 7. FOIA Requests
 - B. **Principal –**
8. ***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.***
9. *Motions from Closed Session – Agenda Item 8*
10. *Old Business:*

11. New Business:

A. Personnel Items:

1. **Resignations:** Assistant Cheerleading Coach
Homebound Teacher

2. **Hires:** 2016-17 Psychologist/Case Manager (100 days)
2016-17 Assistant Cheerleading Coach
Lunch Supervision

3. **Volunteer:** 2016-17 Project Unify Club Advisor

B. Approve the 2016-17 Tentative Budget

C. Approve the Sale of 84 Surplus Chromebooks to Woodland School for the Amount of \$4,950 and the Donation of 7 Surplus Chromebooks to St. Michael's School

D. Approve the Formation of the Athletic Hall of Fame Banquet Activity Account

E. Approve IASB Triple I Conference Attendance for November, 2016

12. President's Prerogative

13. Motion for Adjournment

Noteworthy Events:

Mon	Aug	15	Opening Teacher Institute Day
Tues	Aug	16	Freshman Orientation 7:30 a.m. – 11:15 a.m. / Soph-Senior Orientation 12:30 p.m. – 2:30 p.m.
Wed	Aug	17	2:25 p.m. Dismissal - Regular Day of School
Mon	Sept	05	Labor Day – No School
Tues	Sept	20	School Board Meeting - 6:00 p.m.
Sun	Sept	25	Snowball Fundraiser 5K Color Run 10:00 a.m.
Wed	Sept	28	11:45 Student Dismissal – School Improvement
Thurs	Sept	29	Homecoming Festivities
Sat	Oct	01	Homecoming Dance – 7:00 p.m.
Fri	Oct	07	County Institute – No School
Mon	Oct	10	Columbus Day – No School
Thurs	Oct	13	11:45 Student Dismissal – Parent/Teacher Conf.
Fri	Oct	14	Parent/Teacher Conf.
Tues	Oct	18	School Board Meeting – 6:00 p.m.
Wed	Oct	26	11:45 Student Dismissal – School Improvement