

AGENDA

Regular Meeting - Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, December 20, 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. *State Senator – Sue Rezin*
7. *Approval of Board Minutes*
 - A. Approve the Minutes of the Regular Meeting of Tuesday, November 15, 2016
8. *Approval of Financial Reports*
 - A. Approve November, 2016 Treasurer’s Report and Budgetary Report
 - B. Approve December, 2016 Bills
9. *Administrative Reports*
 - A. Superintendent’s Report –
 1. 2016 Tax Levy (for 2017-18 School Year)
 2. 2017 Summer Food Service Program
 3. Football Field Parking Lot Update
 4. Triple I Conference Overview
 5. FOIA Requests
 6. IASB/PRESS Policy Updates #93 – First Reading
 - B. Principal’s Report –
 1. 2016 Fall Sports Results
 2. Facility Use Fee Waiver Requests
 3. Overnight/Extended Student Trips
10. *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)(11) for the litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting; 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)(5) for the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.*

11. ***Motions from Closed Session – Agenda Item 10***
 - A. Approve the Release/Non-Release of Closed Session Minutes

12. ***Old Business***
 - A. Approve the 2016 Tax Levy for the 2017-18 School Year

13. ***New Business***
 - A. Personnel:
 1. Resignation: Assistant Softball Coach
 Assistant Baseball Coach
 2. Hire: 2016-17 Assistant Baseball Coach
 3. Re-Hire: 2017-18 Fall Sports Coaches (**See List Attached**)

 - B. Approve the 2017 Summer Food Service Program Opt-Out Waiver Request
 - C. Approve the Facility Use Fee Waiver Request
 - D. Approve the Facility Use Fee Waiver Request
 - E. Approve the Facility Use Fee Waiver Request
 - F. Approve the Overnight Extended Student Trip
 - G. Approve the Overnight Extended Student Trip
 - H. Approve the Overnight Extended Student Trip
 - I. Approve the Overnight Extended Student Trip

14. ***President’s Prerogative***

15. ***Adjourn***

Noteworthy Events:

Mon	Dec 19	2:25 Student Dismissal – Semester Exams
Tues	Dec 20	12:10 Student Dismissal – Semester Exams
Tues	Dec 20	Teacher In-service – 1:00 – 3:10 p.m.
Tues	Dec 20	School Board Meeting
Wed	Dec 21	No School (Students) - Teacher Institute
Thur	Dec 22-Jan 04	No School - Winter Break
Thurs	Jan 05	Resume From Winter Break
Thur	Jan 05	11:45 Student Dismissal – School Improvement
Wed	Jan 11	SHS Preview Night – 6:30 p.m.
Mon	Jan 16	No School - Martin Luther King Day
Tues	Jan 17	School Board Meeting
Wed	Jan 25	11:45 Student Dismissal – School Improvement
Thurs	Feb 02	Career Fair – Lunch Hours
Thurs	Feb 16	IPA Student Recognition Breakfast
Mon	Feb 20	No School – President’s Day