AGENDA

Regular Meeting - Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, July 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. ***Public Comment***

5. ***Approval of Board Minutes:***
   A. Approve the Minutes of the 2015-16 Budget Amendment Public Hearing and the Regular Meeting of Tuesday, June 28, 2016

6. ***Approval of Financial Reports:***
   A. Approve the June, 2016 Treasurer's Report and Budgetary Report
   B. Approve the July, 2016 Bills

7. ***Administrative Reports:***
   A. **Superintendent –**
      1. Commercial Insurance Renewal
      2. Working Cash Abatement Resolution
      3. Security Camera Upgrade
      4. Selection of Depositories, Investment Managers, Dealers and Brokers – Board Policy 4:30
      5. Closed Session Recordings – Destruction
      6. FOIA Requests

   B. Principal –
      1. 2016-17 Textbooks/Instructional Materials – Board Policy 6:210
      2. 2017-18 New Course Proposal – African American Studies
      3. Facility Usage Rental Rates, Fee Structure and Rental Procedures – Board Policy 8:20
      4. Facility Usage Fee Waiver Request –
      5. Overnight/Extended Student Trip –
      6. Overnight/Extended Student Trip –

   C. Assistant Principal/Dean of Students –
      1. Appoint SHS Hearing Officer
      2. 2016-17 JWA Handbook – Second Reading

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:

A. Approve the 2016-17 JWA Handbook

11. New Business:

A. Personnel Items –
   1. Resignations: Special Education Teacher
   2. Hires: 2016-17 Full-Time Special Education Teacher
      2016-17 Assistant Girls Basketball Coach
   3. Volunteers: 2016-17 Volunteer Assistant Football Coach

B. Approve the Commercial Insurance Bid
C. Approve the Working Cash Abatement Resolution for the Amount of $92,600.00
D. Approve the Security Camera Upgrade Proposal from Ficek Electric and Communication Systems
E. Approve the Selection of Depositories, Investment Managers, Dealers and Brokers
F. Approve the Destruction of all Closed Session Recordings Prior to January, 2015
G. Approve the 2016-17 List of Textbooks and Instructional Materials
H. Approve the African American Studies Course Proposal for the 2017-18 School Year
I. Approve the Facility Usage Rental Rates, Fee Structure and Rental Procedures
J. Approve the Facility Usage Fee Waiver Request
K. Approve the Overnight Extended Student Trip
L. Approve the Overnight Extended Student Trip
M. Approve the Appointment of the Hearing Officer, Mr. Edward Condon, for the 2016-17 School Year

12. President's Prerogative

13. Motion for Adjournment

Noteworthy Events:

Jul	26	Sports Physicals – OSF Medical Group
Aug	06	SHS Alumni Softball Games
Aug	15	Opening Teacher Institute
Aug	16	First Day of School – Student Orientation Day - Split Classes Morning/Afternoon
Aug	16	School Board Meeting – 6:00 p.m.
Aug	17	2:25 Dismissal - Regular Day of School – All Students
Sep	05	Labor Day – No School
Sep	28	11:45 Dismissal - School Improvement