

AGENDA

Regular Meeting - Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, November 15, 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. ***Introduce New Staff Member***
6. ***Public Comment***
7. ***SB100 Updates – Mr. Holmes, Asst. Principal & Mr. Doty, Dean***
8. ***Approval of Board Minutes***
 - A. Approve the Minutes of the Regular Meeting of Tuesday, October 18, 2016
9. ***Approval of Financial Reports***
 - A. Approve October, 2016, Treasurer's Report and Budgetary Report
 - B. Approve November, 2016, Bills
10. ***Administrative Reports***
 - A. Superintendent's Report –
 1. 2016 Preliminary Property Tax Resolution
 2. Invenenergy Resolution – Solar Abatement
 3. Parking Lot Work Update
 - B. Principal's Report –
 1. 2015-16 District Report Card
 2. 2016-17 Early Graduates
 3. Graduation Special Request
 4. Facility Use Fee Waiver Requests
 5. Overnight/Extended Student Trips
11. ***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)(9) for the discussion of Student Disciplinary Cases.***

12. ***Motions from Closed Session – Agenda Item 11***
 - A. Approve the Student Expulsion

13. ***Old Business***

14. ***New Business***
 - A. Personnel Items:
 1. Resignations:
 2. Hires:
 3. Volunteers:
 - 2016-17 Volunteer Asst. Wrestling Coach
 - 2016-17 Volunteer Asst. Wrestling Coach
 - 2016-17 Volunteer Asst. Wrestling Coach
 - 2016-17 Volunteer Asst. Boys Basketball Coach

 - B. Approve the 2016 Preliminary Property Tax Resolution
 - C. Approve the Invenegy Resolution
 - D. Approve the Facility Fee Waiver Requests
 - E. Approve the Overnight/Extended Student Trips

15. ***President’s Prerogative***

16. ***Adjourn***

Noteworthy Events:

Thurs	Nov	10	Veteran’s Appreciation Dinner 6:00 p.m.
Fri	Nov	11	Veteran’s Day – No School
Tues	Nov	15	Illinois School Board Members’ Day – <i>Thank you for your continued support and dedication to STHS District #40</i>
Fri	Nov	18-19	Fall Play – 7:00 p.m.
Wed	Nov	23-25	Thanksgiving Vacation – No School
Wed	Nov	30	11:45 Student Dismissal – School Improvement
Sun	Dec	04	Holiday Band Concert – 3:00 p.m.
Wed	Dec	07	Winter Choir Concert – 7:00 p.m.
Sat	Dec	10	Worthy Hall of Fame – 5:00 p.m.
Mon	Dec	19	2:25 Student Dismissal – Semester Exams
Tues	Dec	20	12:10 Student Dismissal – Semester Exams
Tues	Dec	20	Teacher Inservice – 1:00 – 3:10 p.m.
Tues	Dec	20	School Board Meeting
Wed	Dec	21	No School (Students) - Teacher Institute
Thur	Dec	22	No School - Winter Break Begins
Thur	Jan	05	School Resumes From Winter Break
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 Dismissal – School Improvement