

AGENDA
Regular Meeting - Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, October 18, 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 Foreign Exchange Student***
5. ***Introduce Students of the Month***
6. ***Public Comment***
7. ***2015-16 District Audit Review – Gorenz & Associates, Ltd. – Tim C. Custis, CPA***
8. ***Approval of Board Minutes***
 - A. Approve the Minutes of the 2016-17 Budget Hearing and the Regular Meeting of September 20, 2016
9. ***Approval of Financial Reports***
 - A. Approve September, 2016 Treasurer’s Report and Budgetary Report
 - B. Approve October, 2016 Bills
 - C. Approve the 2015-16 District Audit from Gorenz & Associates, Ltd.
10. ***Administrative Reports***
 - A. ***Superintendent’s Report –***
 1. Strategic Plan Update – Second Reading
 2. TEAMS Update
 3. Parking Lot Work
 4. Facility Naming Committee Recommendation
 5. IASB/PRESS Board Policy #92 Update - Third Reading, Policy 7:270
 - B. ***Principal’s Report –***
 1. 2017-18 Course Offerings and Course Catalogue
 2. New Course Proposals
 - a. Current Events
 - b. Cultural Exploration
 - c. Computer Skills
 3. Facility Fee Waiver Requests
 4. 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)(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.***

12. ***Motions from Closed Session – Agenda Item 11***
13. ***Old Business***
 A. Approve the Strategic Plan Updates
 B. Approve the IASB/PRESS Board Policy #92 Update, Policy 7:270, Administering Medicines to Students
14. ***New Business***
 A. Personnel Items:
 1. Resignation: Assistant Boys Basketball Coach
 2. Hires: 2016-17 Full-Time Paraprofessional
 3. Volunteers: 2016-17 Asst. Boys Basketball Coach
 2016-17 Asst. Boys Basketball Coach
 2016-17 Asst. Bowling Coach
- B. Approve the Asphalt Investigative Work for the Amount of \$14,925
 C. Approve the Recommendation to Name the STHS Commons after Ms. Joy Ozretich
 D. Approve the 2017-18 Course Offerings and Course Catalogue
 E. Approve the New Course Proposal – Current Events
 F. Approve the New Course Proposal – Cultural Exploration
 G. Approve the New Course Proposal – Computer Skills
 H. Approve the Facility Fee Waiver Request
 I. Approve the Facility Fee Waiver Request
 J. Approve the Overnight/Extended Student Trip
 K. Approve the Overnight/Extended Student Trip
15. ***President’s Prerogative***
16. ***Adjourn***

Noteworthy Events:

Thurs	Oct	13	11:45 Student Dismissal
Thurs	Oct	13	Parent Teacher Conferences – 4:00 p.m. to 7:00 p.m.
Fri	Oct	14	STUDENTS ONLY – No School
Fri	Oct	14	Parent Teacher Conferences – 8:00 a.m. to 12:00 p.m.
Sat	Oct	15	Alumni Football Game – 2:00 p.m.
Tues	Oct	18	School Board Meeting – 6:00 p.m.
Tues	Oct	18	FAFSA Completion Night
Fri	Oct	21	Blood Drive – Student Council - 8:00 a.m.
Sat	Oct	22	ACT Testing – 8:00 a.m.
Wed	Oct	26	11:45 Student Dismissal – School Improvement
Thurs	Nov	03	Fall Athletics Awards Night – 6:30 p.m.
Thurs	Nov	10	Veterans Appreciation Dinner – 6:00 p.m.
Fri	Nov	11	Veteran’s Day – No School
Tues	Nov	15	School Board Meeting – 6:00 p.m.
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