

**AGENDA**  
***Regular Meeting – Board of Education***  
***STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40***  
***Tuesday, September 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. ***Public Comment***
5. ***Approval of Minutes:***
  - A. Approve the Minutes of the Regular Meeting of Tuesday, August 16, 2016
6. ***Approval of Financial Reports:***
  - A. Approve the August, 2016 Treasurer's Report and Budgetary Report
  - B. Approve the September, 2016 Bills
7. ***Administrative Reports:***
  - A. Superintendent –
    1. 2016-17 School Year Budget
    2. Health/Life/Safety Amendments
    3. LEASE 10 Year Life/Safety Survey
    4. Strategic Plan Update – First Reading
    5. 2016-17 Application for Recognition of Schools
    6. 2015-16 Salary Web Postings
    7. 2016-17 Emergency Response Plan
    8. IASB/PRESS Board Policy Updates #92 – Second Reading
  - B. Principal –
    1. 2016-17 1<sup>st</sup> Semester School Improvement Schedule
    2. Evaluation Rubric – School Guidance Counselor
    3. Evaluation Rubric – Coordinator of Student Services
    4. Evaluation Rubric – Director of Technology
    5. New Course Proposal – Construction Tools and Materials
    6. New Course Proposal – Natural Resources and Ecology
    7. New Course Proposal – Crafts
    8. New Course Proposal – Sports & Entertainment Marketing
    9. Facility Fee Waiver Request
    10. Overnight/Extended Student Trip
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 12/2(c)(8) for security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property; 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.***

**9. Motions from Closed Session – Agenda Item 8.**

- A. Approve Personnel Board Ordered Examination
- B. Approve the Building Safety and Security Plan

**10. Old Business:**

- A. Approve the IASB/PRESS Board Policy Updates #92

**11. New Business:**

A. Personnel Items:

- 1. **Hire:** 2016-17 Yearbook Co-Advisor
- 2. **Volunteer:** 2016-17 Asst. Girls Basketball Coach

- B. Approve the 2016-17 School Year Budget
- C. Approve the Health/Life/Safety Amendments
- D. Approve the LEASE 10 Year Life/Safety Survey
- E. Approve the 2016-17 Application for Recognition of Schools
- F. Approve the 2015-16 SHS Salary Web Postings
- G. Approve the 2016-17 Emergency Response Plan
- H. Approve the School Guidance Counselor Evaluation Rubric
- I. Approve the Coordinator of Student Services Evaluation Rubric
- J. Approve the Director of Technology Evaluation Rubric
- K. Approve the New Course Proposal – Construction Tools and Materials
- L. Approve the New Course Proposal – Natural Resources and Ecology
- M. Approve the New Course Proposal – Crafts
- N. Approve the New Course Proposal – Sports & Entertainment Marketing
- O. Approve the Facility Fee Waiver Request
- P. Approve the Overnight/Extended Student Trip

**12. President’s Prerogative**

**13. Motion for Adjournment**

**Noteworthy Events:**

Sun	Sept	25	Snowball 5K Color Run Fundraiser
Wed	Sept	28	11:45 Student Dismissal – School Improvement
Thurs	Sep	29	Homecoming Festivities
Fri	Sep	30	Homecoming Football Game
Sat	Oct	01	Homecoming Dance – 7:00 p.m.
Fri	Oct	07	No School – County Institute
Mon	Oct	10	No School – Columbus Day
Thurs	Oct	13	11:45 Student Dismissal – School Improvement
Thurs	Oct	13	Parent Teacher Conferences – 4:00 p.m. to 7:00 p.m.
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
Sat	Oct	22	ACT Testing – 8:00 a.m.
Wed	Oct	26	11:45 Student Dismissal – School Improvement
Fri	Nov	11	Veteran’s Day – No School
Tues	Nov	15	School Board Meeting – 6:00 p.m.
Fri	Nov	18-19	Fall Play
Wed	Nov	23-25	Thanksgiving Vacation – No School
Wed	Nov	30	11:45 Student Dismissal – School Improvement