

AGENDA
Regular Meeting - Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, April 25, 2017 at 6:00 P.M. in the STHS Library

1. ***Call to Order/Roll Call***
2. ***Pledge of Allegiance***
3. ***Board Salutes***
4. ***Board Member Recognition (Mrs. Karen Ricca & Mrs. Dianna Schuler)***
5. ***Introduce Students of the Month***
6. ***Public Comment***
7. ***Approval of Board Minutes:***
 - A. Approve the Minutes of the Regular Meeting of Tuesday, March 21, 2017
8. ***Approval of Financial Reports:***
 - A. Approve the March, 2017 Treasurer's Report and Budgetary Report
 - B. Approve the April, 2017 Bills
9. ***Administrative Reports:***
 - A. Superintendent –
 1. School Discipline Data Presentation
 2. Surplus Items
 3. FOIA Request
 4. PRESS Board Policy Updates #94 – First Reading
 - B. Principal –
 1. Bowling Cooperative Agreement
 2. Facility Fee Waiver Request
 - a. Fourth of July Committee
 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)(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)(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.***
11. ***Motions from Closed Session – Agenda Item 10***
12. ***Old Business:***

13. New Business:

A. Personnel Items –

1. Resignations:
 - Welding Teacher
 - Special Education Teacher
 - Head Golf Coach
 - Assistant Girls Basketball Coach
 - Assistant Boys Basketball Coach
2. Hires:
 - 2017-18 Welding Teacher
 - 2017-18 Special Education Teacher
 - 2017-18 Head Golf Coach
 - 2017-18 Assistant Girls Basketball Coach
3. 2017 Summer Hires :
 - 2017 Summer Maintenance
 - 2017 Summer Custodial/Grounds
 - 2017 Summer Custodial/Grounds
 - 2017 Summer School Academic Lab Teacher
 - 2017 Summer School Academic Lab Teacher
 - 2017 Summer Drivers Ed – Classroom & Behind the Wheel
 - 2017 Summer Drivers Ed – Classroom & Behind the Wheel
 - 2017 Summer Drivers Ed – Behind the Wheel Only
 - 2016-2017 ESY Special Education Teacher
 - 2016-2017 ESY Paraprofessional
 - 2016-2017 ESY Paraprofessional
 - 2016-2017 ESY Paraprofessional
 - 2016-2017 ESY Paraprofessional
4. Volunteers:
 - 2017-18 Vol. Assistant Boys Basketball Coach
 - 2016-17 Vol. Assistant Track Coach
 - 2016-17 Vol. Assistant Softball Coach
5. Re-Hires:
 - 2017-18 Winter Sports Coaches

B. Approve the Library Items and the 1988 Hooper Trailer as Surplus and Authorize the Sale Within State Regulations

C. Approve the Boys and Girls Bowling Cooperative Agreement With Streator Woodland School

D. Approve the Facility Use Fee Waiver Request for the Fourth of July Committee

E. Approve the Overnight Extended Student Trip

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

J. Approve the Overnight Extended Student Trip

K. Approve the Overnight Extended Student Trip

L. Approve the Overnight Extended Student Trip

14. Appoint Pro Tem Officers

A. Appoint President – pro tem

B. Appoint Secretary – pro tem

15. Motion to Adjourn Sine Die

16. *Call to Order/Roll Call of the New School Board*
17. *Administer Oath to Re-Elected (and) Newly Elected Board Members – President pro-tem*
18. *Election of Officers*
 - A. Election of President
 - B. Election of Vice President
 - C. Election of Secretary
 - D. Appoint a Recording Secretary
19. *Approve the Treasurer*
20. *Approve the List of Depositories, Investment Managers, Dealers and Brokers*
21. *2017-2018 Board Meeting Schedule*
22. *President’s Prerogative*
23. *Motion for Adjournment*

Noteworthy Events:

Fri	Apr	14	No School – Good Friday
Mon	Apr	17-21	No School – Spring Break
Tues	Apr	25	School Board Meeting – 6:00 p.m.
Wed	Apr	26	11:45 Student Dismissal – School Improvement
Wed	Apr	26	CPASA Drug Presentation – 12:00 p.m.
Wed	May	03	Tech Prep Banquet – 6:00 p.m.
Sat	May	06	Prom – 7:00 p.m.
Tues	May	09	Spring Choir Concert – 7:00 p.m.
Wed	May	10	Honors Banquet – 6:00 p.m.
Thurs	May	11	Little Bulldogs Year End Ceremony – 9:45 a.m.
Fri	May	12	All School Honors Assembly – 2:15 p.m.
Sun	May	14	Spring Band Concert – 3:00 p.m.
Tues	May	16	Band Banquet – 6:00 p.m.
Wed	May	17	Spring Athletic Awards Night – 6:30 p.m.
Sun	May	21	Key Club Banquet – 4:00 p.m.
Mon	May	22	Northlawn Graduation – 7:00 p.m.
Tues	May	23	2:25 Student Dismissal – Semester Exams
Tues	May	23	School Board Meeting – 6:00 p.m.
Wed	May	24	12:10 Student Dismissal - Semester Exams
Wed	May	24	Teacher In-Service 1:00 – 3:10 p.m.
Thurs	May	25	Teacher Institute
Sun	May	28	SHS Graduation – 2:00 p.m.
Thurs	Jun	01	Sports Physicals – OSF Medical Group – 1:00 p.m.– 5:00 p.m.