

AGENDA

Regular Meeting – Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, August 15, 2017 at 6:00 P.M. in the STHS Library

1. *Call to Order/Roll Call*
2. *Pledge of Allegiance*
3. *Board Salutes*
4. *Introduce New Staff – Mrs. Amy Jo Mascali*
5. *Public Comment*
6. *Approval of Minutes:*
 - A. Approve the Minutes of the Regular Meeting of Tuesday, July 18, 2017
7. *Approval of Financial Reports:*
 - A. Approve the July, 2017 Treasurer’s Report and Budgetary Report
 - B. Approve the August, 2017 Bills
8. *Administrative Reports:*
 - A. Superintendent –
 1. 2017-18 Tentative Budget Display and Set Budget Hearing
 2. Athletic Training Services Proposals
 3. Intergovernmental Agreement with City of Streator for School Resource Officer
 4. 2017-18 Health Insurance Update
 5. Job Descriptions – First Reading
 - a) School Resource Officer
 - b) Director of Technology
 6. IASB/PRESS Board Policy Updates #95 – First Reading
 - B. Principal –
 1. Overnight/Extended Student Trip
9. *Old Business:*
10. *New Business:*
 - A. Approve the Display of the 2017-18 Tentative Budget and Set the Budget Hearing Meeting for September 19, 2017 @ 5:45 P.M.
 - B. Approve the Athletic Training Services Proposal
 - C. Approve the Intergovernmental Agreement with the City of Streator to Provide for a School Resource Officer
 - D. Approve the Overnight/Extended Student Trip
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.*

12. Motions from Closed Session – Agenda Item 11

A. Personnel Items:

1. Resignations: Head Softball Coach
Assistant Boys Basketball Coach

2. Hires: 2017-18 Dean of Students (100 days)
2017-18 Assistant Football/Equipment Manager
2017-18 Head Baseball Coach
2017-18 Head Softball Coach
2017-18 Assistant Boys Basketball Coach (1/2 Stipend)

Lunch Supervision -

3. Volunteers: 2017-18 Volunteer Assistant Boys Soccer Coach
2017-18 Volunteer Assistant Boys Soccer Coach

4. Contract: Director of Technology

13. President’s Prerogative

14. Motion for Adjournment

Noteworthy Events:

Mon	Aug	14	Opening Teacher Institute Day
Tues	Aug	15	First Day of School/Student Orientation Day
Tues	Aug	15	School Board Meeting – 6:00 p.m.
Wed	Aug	16	2:25 p.m. Dismissal - Regular Day of School
Mon	Sep	04	No School – Labor Day
Tues	Sep	19	School Board Meeting – 6:00 p.m.
Fri	Sep	22	Homecoming Game
Wed	Sep	27	11:45 a.m. Dismissal – School Improvement
Fri	Oct	06	No School – County Institute Day
Mon	Oct	09	No School – Columbus Day
Thurs	Oct	12	11:45 Dismissal – School Improvement
Thurs	Oct	12	Parent-Teacher Conferences – 4:00-7:00 p.m.
Fri	Oct	13	Parent-Teacher Conferences – 8:00-12:00 p.m.
Sat	Oct	14	Athletic Hall of Fame Banquet – 6:00 p.m.
Tues	Oct	17	School Board Meeting – 6:00 p.m.
Sat	Oct	21	Key Club Homeless Sleep Out – 8:00 p.m.
Wed	Oct	25	11:45 a.m. Dismissal – School Improvement