

AGENDA

Regular Meeting - Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, December 19, 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 Students of the Month – Mrs. Amy Jo Mascali***
5. ***Public Comment***
6. ***Approval of Board Minutes***
 - A. Approve the Minutes of the Regular Meeting of Tuesday, November 21, 2017, and the Special Meeting of Saturday, December 9, 2017
7. ***Approval of Financial Reports***
 - A. Approve November, 2017 Treasurer’s Report and Budgetary Report
 - B. Approve December, 2017 Bills
8. ***Administrative Reports***
 - A. Superintendent’s Report –
 1. 2017 Tax Levy (for 2018-19 School Year)
 2. Health/Life Safety Recap
 3. Superintendent Evaluation Form
 4. IASB/PRESS Policy Updates #96 – First Reading
 - B. Principal’s Report –
 1. Facility Use Fee Waiver Requests
 - a. Streator Unlimited (Food For Thought Vendor Show)
 - b. Streator Baseball and Softball Travel Teams
 2. Overnight/Extended Student Trips
9. ***Old Business***
 - A. Approve the 2017 Tax Levy for the 2018-19 School Year
10. ***New Business***
 - A. Approve the Superintendent’s Evaluation Tool
 - B. Approve the Facility Use Fee Waiver Request for Streator Unlimited (Food For Thought Vendor Show)
 - C. Approve the Facility Use Fee Waiver Request for Streator Baseball and Softball Travel Teams
 - D. Approve the Overnight Extended Student Trip
 - E. Approve the Overnight Extended Student Trip
 - F. 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)(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. Approve the Release/Non-Release of Closed Session Minutes
 - B. Personnel:
 1. Hire: 2017-18 Assistant Softball Coach
 2. Volunteer: 2017-18 Volunteer Assistant Boys & Girls Track Coach
2018-19 Volunteer Assistant Golf Coach
 3. Re-Hire: 2018-19 Fall Sports Coaches
13. ***President’s Prerogative***
14. ***Adjourn***

Noteworthy Events:

Mon	Dec	18	Semester Exams – Student Dismissal - 2:25 p.m.
Tues	Dec	19	Semester Exams – Student Dismissal - 12:10 p.m.
Tues	Dec	19	Teacher In-service – 1:00 – 3:10 p.m.
Tues	Dec	19	School Board Meeting – 6:00 p.m.
Wed	Dec	20	No School (Students) – Teacher Institute
Thurs	Dec	21	No School - Begin Winter Break
Thurs	Jan	04	Resume From Break – Student Dismissal – 11:45 a.m.
Mon	Jan	15	No School – Martin Luther King Day
Tues	Jan	16	School Board Meeting – 6:00 p.m.
Wed	Jan	31	11:45 Student Dismissal – School Improvement
Fri	Feb	02	Career Fair – Lunch Hours
Thurs	Feb	15	IPA Student Recognition Breakfast – 8:00 a.m.
Mon	Feb	19	No School – President’s Day
Tues	Feb	20	School Board Meeting – 6:00 p.m.
Sun	Feb	25	Winter Band Concert – 3:00 p.m.
Tues	Feb	27	Winter Choir Concert – 7:00 p.m.
Wed	Feb	28	11:45 Student Dismissal – School Improvement
Thurs	Mar	08	Winter Athletic Awards Night – 6:00 p.m.