

**AGENDA**  
***Regular Meeting - Board of Education***  
***STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40***  
***Tuesday, July 18, 2017 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 Board Minutes:***
  - A. Approve the Minutes of the 2016-17 Budget Amendment Public Hearing and the Regular Meeting of Tuesday, June 27, 2017
6. ***Approval of Financial Reports:***
  - A. Approve the June, 2017 Treasurer's Report and Budgetary Report
  - B. Approve the July, 2017 Bills
7. ***Administrative Reports:***
  - A. Superintendent –
    1. Investments – Vezzetti Capital Management
    2. TIF Intergovernmental Agreement
    3. Commercial Insurance Bid
    4. Bloomington Street Gymnasium Ceiling Replacement/Repair Bid
    5. Athletic Training Request for Proposals
    6. Title I District Plan
    7. 2017-18 Bridge Program
    8. Closed Session Recordings – Destruction
    9. FOIA Requests
  - B. Principal –
    1. Appoint SHS Hearing Officer
    2. 2017-18 Textbooks/Instructional Materials – Board Policy 6:210
    3. Facility Usage Rental Rates, Fee Structure and Rental Procedures – Board Policy 8:20
    4. Facility Usage Fee Waiver Request – Streator Youth Football
    5. Overnight/Extended Student Trip
    6. Overnight Extended Student Trip
  - C. Assistant Principal/Dean of Students –
8. ***Old Business:***

## 9. *New Business:*

- A. Approve the TIF Intergovernmental Agreement
- B. Approve the Commercial Insurance Bid for the Three Year Period of August, 2017 through July, 2020, from PSIC and Liberty Mutual Surety for a Total Cost of \$93,796.00 for the 2017-18 School Year
- C. Approve the Bloomington Street Gymnasium Ceiling Replacement/Repair Bid
- D. Authorize the Superintendent to Seek Proposals for Athletic Training Services
- E. Approve the Title I District Plan
- F. Approve the Bridge Program for the 2017-18 School Year
- G. Approve the Destruction of all Closed Session Recordings Prior to January, 2016
- H. Approve the Appointment of the Hearing Officer, Mr. Edward Condon, for the 2017-18 School Year
- I. Approve the 2017-18 List of Textbooks and Instructional Materials
- J. Approve the Facility Usage Rental Rates, Fee Structure and Rental Procedures
- K. Approve the Facility Usage Fee Waiver Request for Streator Youth Football
- L. Approve the Overnight Extended Student Trip
- M. Approve the Overnight Extended Student Trip

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)(2) for the collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and as per 5ILCS 120/2(c)(5) for the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; and as per 5ILCS 120/2(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.*

## 11. *Motions from Closed Session – Agenda Item 10*

### A. Personnel Items –

- 1. Resignations: Special Education Teacher  
Assistant Baseball Coach  
Equipment Manager
- 2. Hires: 2017-18 Full-Time Special Education Teacher  
2017-18 Head Baseball Coach
- 3. Notice of Recall: 2017-18 Bridge Program Coordinator
- 4. Re-Hires: 2017-18 Spring Sports Coaches  
2017-18 Substitutes

## 12. *President's Prerogative*

## 13. *Motion for Adjournment*

## *Noteworthy Events:*

### *New*

Jul	18	Board of Education Meeting – 6:00 p.m.
Aug	10	Fall Sports Orientation Night – 7:00 p.m.
Aug	14	Opening Teacher Institute Day
Aug	15	First Day of School – Student Orientation Day
Aug	15	School Board Meeting – 6:00 p.m.
Aug	16	2:25 p.m. Dismissal - Regular Day of School