

**AGENDA**  
**Regular Meeting - Board of Education**  
**STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40**  
**Tuesday, June 27, 2017 at 6:00 P.M. in the STHS Library**

1. ***Call to Order/Roll Call***
2. ***Pledge of Allegiance***
3. ***Board Salutes***
4. ***Student Recognition – Student of the Year Awards***
5. ***Public Comment***
6. ***Approval of Board Minutes:***
  - A. Approve the Minutes of the Regular Meeting of Tuesday, May 23, 2017
7. ***Approval of Financial Reports:***
  - A. Approve the May, 2017 Treasurer’s Report and Budgetary Report
  - B. Approve the June, 2017 Bills
8. ***Administrative Reports:***
  - A. Superintendent –
    1. 2016-17 Amended Budget
    2. Prevailing Wage Resolution
    3. Health/Life Safety Extension Application for 2017 to 2018
    4. Health/Life Safety Amendment
    5. Bid Letting for Repair/Replacement of Bloomington Street Gym Ceiling
    6. School Treasurer Bond Renewal
    7. 2017-18 Bridge Program
    8. Sick Bank Policy Update – Second Reading
    9. 2017 Triple I Conference – November 17, 18, 19
    10. 2016-17 FOIA Request Log
  - B. Principal –
    1. 2016-17 Spring Sports Season End Results
    2. Overnight Extended Student Trip
  - C. Assistant Principal –
    1. 2017-18 Student Handbook – Second Reading
9. ***Old Business:***
  - A. Approve the 2016-17 Amended Budget
  - B. Approve the Sick Bank Policy Updates
  - C. Approve the 2017-18 Student Handbook Updates

**10. New Business:**

- A. Approve the Prevailing Wage Resolution
- B. Approve the Health/Life Safety Extension Application for 2017 to 2018
- C. Approve the Health/Life Safety Amendment
- D. Authorize the Superintendent to Seek Bids for Repair/Replacement of the Bloomington Street Gym Ceiling
- E. Approve the Renewal of the Treasurer Bond with Theresa Muntz from Accounting, Tax, and Business Service and the Travelers Casualty and Surety Company of America
- F. Approve the Bridge Program for the 2017-18 School Year
- G. 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)(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.**

**12. Motions from Closed Session – Agenda Item 11**

- A. Approve the Release/Non-Release of Closed Session Minutes
- B. Approve the 2017-18 Emergency Response Plan
- C. Personnel Items:
  - 1. Resignations: Head Baseball Coach  
Volunteer Assistant Baseball Coach
  - 2. Hires: 2017-18 Science Department Chair & Science Club Advisor  
2017 Summer Drivers Ed Behind The Wheel Teacher
  - 3. Volunteers: 2017-18 Volunteer Asst. Football Coach
  - 4. Rehires: 2017-18 Activity Sponsors

**13. President's Prerogative**

**14. Motion for Adjournment**

**Noteworthy Events:**

Jun	27	2016-17 Amended Budget Hearing – 5:45 p.m.
Jun	27	School Board Meeting – 6:00 p.m.
Jul	08	Streator 4 <sup>th</sup> of July Fireworks
Jul	13	Student Council Blood Drive
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