

AGENDA

Regular Meeting – Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, March 21, 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*
5. *Public Comment*
6. *Approval of Minutes:*
 - A. Approve the Minutes of the Regular Meeting of Tuesday, February 21, 2017
7. *Approval of Financial Reports:*
 - A. Approve the February, 2017 Treasurer's Report and Budgetary Report
 - B. Approve the March, 2017 Bills
8. *Administrative Reports:*
 - A. Superintendent –
 1. Resolution Regarding Non-Renewal and Honorable Dismissal of Teachers
 2. Scoreboards – Pops Dale Gym
 3. Security Cameras Upgrade
 4. Surplus Items
 5. 2017 Summer School Program & Fees
 6. 2017 ESY Special Education Program
 7. Commercial Insurance Bid
 - B. Principal –
 1. 2017-18 IHSA Membership Renewal
 2. 2016-17 Winter Sports Results Summary
 3. Overnight/Extended Student Trip
 4. Overnight/Extended Student Trip
9. *Old Business:*
 - A. Approve the Purchase of Scoreboards for the Pop's Dale Gym
10. *New Business:*
 - A. Approve the teachers to be honorably dismissed at the conclusion of the 2016-2017 school term, and their employment contracts shall not be renewed, for the reason that due to uncertainty as to funding for the 2017-2018 school year, student enrollment for the 2017-2018 school year, and the overall staffing requirements of the District, the number of teachers employed by the Board must be decreased for the 2017-2018 school term and/or particular types of teaching service must be discontinued
 - B. Approve the Security Camera Upgrade 3 Year Lease Agreement for the Amount of \$59,682.00 and the CAT-6 Wiring for the Amount of \$9,111.91
 - C. Approve the Library Items as Surplus and Authorize the Sale Within State Regulations
 - D. Approve the 2017 Summer School Program and Fees
 - E. Approve the 2017 ESY Special Education Program
 - F. Authorize the Superintendent to seek bids for Commercial Insurance for the Policy Period Beginning August 1, 2017
 - G. Approve the 2017-18 IHSA Membership Renewal
 - H. Approve the Overnight/Extended Student Trip
 - I. Approve the Overnight/Extended Student Trip

11. 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 12/2(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. Personnel Items:

1. **Resignations**
Assistant Girls Soccer Coach
2. **Hires**
2017-18 Full-Time Spanish Teacher
2017-18 Full-Time Science Teacher
2017-18 Mentoring Coordinator (Split Stipend)
3. **Volunteers**
2016-17 Volunteer Assistant Girls Soccer Coach
4. **Contracts – Administrative**
5. **Confidential Employee Salaries**

13. President’s Prerogative

14. Motion for Adjournment

Noteworthy Events:

Sat	Mar	18	Sadie Hawkins Dance – 7:00 p.m.
Tues	Mar	21	School Board Meeting - 6:00 p.m.
Sat	Mar	25	Alumni Basketball Game – 6:00 p.m.
Wed	Mar	29	11:45 Student Dismissal – School Improvement
Sat	Apr	01	FFA Banquet – 5:00 p.m.
Fri	Apr	07-09	Spring Musical – 7:30 p.m. – 7:30 p.m. – 2:30 p.m.
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	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.
Sun	May	14	Spring Band Concert – 3:00 p.m.
Wed	May	17	Spring Athletic Awards Night – 6:30 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 – 3:00 p.m.