

AGENDA
Regular Meeting - Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, May 23, 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 Board Minutes:***
 - A. Approve the Minutes of the Regular Meeting of Tuesday, April 25, 2017
7. ***Approval of Financial Reports:***
 - A. Approve the April, 2017 Treasurer's Report and Budgetary Report
 - B. Approve the May, 2017 Bills
8. ***Administrative Reports:***
 - A. Superintendent –
 1. 2016-17 Amended Budget Display and Set Budget Hearing
 2. Refuse and Recycle Bid
 3. Resolution to Partner With Other Districts to Hold the State to Its Constitutional Obligation to Have "Primary Responsibility For Financing the System of Public Education."
 4. Surplus Lists
 5. Band Uniforms
 6. Building & Grounds
 7. Resolution Designating Interest Earnings
 8. 2017-18 Student Fees
 9. Summer Hours – Secretarial Staff
 10. NSLP – Aramark Renewal Agreement
 11. Sick Bank Policy Update – First Reading
 12. PRESS Policy Updates #94 - Second Reading
 - B. Principal –
 1. New Course Proposal – Introduction to Kinesiology
 2. Cooperative Agreement With LaSalle-Peru and Ottawa – Boys Swimming
 3. Overnight/Extended Student Trip –
 4. Overnight/Extended Student Trip –
 5. Overnight/Extended Student Trip –
 6. Overnight/Extended Student Trip –
 - C. Assistant Principal/Dean of Students –
 1. Student Handbook – First Reading
9. ***Old Business:***
 - A. Approve the PRESS Board Policy Updates #94
10. ***New Business:***
 - A. Approve the Display of the 2016-17 Tentative Amended Budget and Set the Amended Budget Hearing Meeting of June 27, 2017 @ 5:45 P.M.
 - B. Approve Republic Services for Refuse & Recycling Services for the Three Year Period July, 2017 through June, 2020

- C. Approve the Resolution to Partner With Other Districts to Hold the State to Its Constitutional Obligation to Have “Primary Responsibility For Financing the System of Public Education”
- D. Approve List of Band Items, 20 Acer C720 Chromebooks, 2 Nevco Scoreboards and the Inspiro Premium Transmitter as surplus
- E. Approve the Resolution Designating Interest Earnings
- F. Approve the 2017-18 Student Fees & Adult Lunch Fee
- G. Approve the Summer, 2017, Secretarial Hours
- H. Approve the 2017-18 Aramark NSLP Renewal Agreement
- I. Approve the New Course, Introduction to Kinesiology
- J. Approve the Boys Swimming Cooperative Agreement With LaSalle-Peru and Ottawa
- K. Approve the Overnight Extended Student Trip
- L. Approve the Overnight Extended Student Trip
- M. Approve the Overnight Extended Student Trip
- N. 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; 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.*

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

A. Personnel Items –

- 1. Resignations:
 - Science Teacher
 - Credit Recovery Teacher (Stipend)
 - Assistant Football Coach
 - Assistant Softball Coach
- 2. Hires:
 - 2016-17 Summer Driver’s Ed Classroom Teacher
 - 2017-18 Special Education Teacher
 - 2017-18 Science Teacher
 - 2017-18 Credit Recovery Teacher (Stipend)
 - 2017-18 Assistant Football Coach
 - 2017-18 Assistant Golf Coach
 - 2017-18 Assistant Girls Basketball Coach
 - 2017-18 Assistant Boys Basketball Coach (1/2 Stipend)
- 3. Re-Hires:
 - 2017-18 Winter Sports Coaches

13. *President’s Prerogative*

14. *Motion for Adjournment*

Noteworthy Events:

Sun	May	21	Key Club Banquet – 4:00 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 p.m. – 5:00 p.m.
Tues	Jun	27	School Board Meeting – 6:00 p.m.