

# AGENDA

Regular Meeting - Board of Education  
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40  
Tuesday, November 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 – Mrs. Amy Jo Mascali*
5. *Public Comment*
6. *Approval of Board Minutes*
  - A. Approve the Minutes of the Regular Meeting of Tuesday, October 17, 2017
7. *Approval of Financial Reports*
  - A. Approve October, 2017, Treasurer’s Report and Budgetary Report
  - B. Approve November, 2017, Bills
8. *Administrative Reports*
  - A. Superintendent’s Report –
    1. 2017 Preliminary Property Tax Resolution
    2. Invenergy Resolution – Solar Abatement
    3. Health Life Safety
    4. Football Field Electrical Replacement
    5. Band Uniform Purchase
    6. Surplus Items
    7. Bowling Activity Account
  - B. Principal’s Report –
    1. 2017-18 Early Graduates
    2. Scholastic Bowl Cooperative Agreement – Woodland School
    3. Fall Sports Season End Results
9. *Old Business*
10. *New Business*
  - A. Approve the 2017 Preliminary Property Tax Resolution
  - B. Approve the Invenergy Resolution
  - C. Approve the Resolution Certifying the Completion of Work on the 2010 Health Life Safety Survey
  - D. Approve the Replacement of the Football Field Main Electrical Panel and Lighting Contactors
  - E. Approve the Purchase of the Band Uniforms with Possible Band Boosters Contribution
  - F. Approve the Football Items as Surplus and Authorize the Sale Within State Regulations
  - G. Approve the Creation of the Bowling Activity Account
  - H. Approve the Scholastic Bowl Cooperative Agreement With Woodland School

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)(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)(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; and as per 5ILCS 120/2(c)(9) for the discussion of Student Disciplinary Cases.***

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

- A. Student Discipline Hearing
- B. Approve Grievance Settlement Agreement
- C. Personnel Items:
  - 1. Resignations: Full-Time Paraprofessional & Unified Bulldog Club Advisor  
Asst. Boys Basketball Coach (1/2 Stipend)  
Assistant Girls Soccer Coach
  - 2. Hires: 2017-18 Full-Time Paraprofessional  
2017-18 Assistant Softball Coach  
2017-18 Asst. Boys Basketball Coach (1/2 Stipend)
  - 3. Volunteers: 2017-18 Volunteer Asst. Boys Basketball Coach  
2017-18 Volunteer Asst. Wrestling Coach  
2017-18 Volunteer Asst. Baseball Coach  
2017-18 Volunteer Asst. Boys Tennis Coach  
2017-18 Volunteer Asst. Boys & Girls Track Coach  
2017-18 Volunteer Asst. Boys Basketball Coach

13. ***President’s Prerogative***

14. ***Adjourn***

**Noteworthy Events:**

Wed	Nov	15	Illinois School Board Members’ Day – <b><i>Thank you for your continued support and dedication to SHS District #40 ☺</i></b>
Fri	Nov	17	Fall Play – 7:00 p.m.
Sat	Nov	18	Fall Play – 7:00 p.m.
Tues	Nov	21	School Board Meeting – 6:00 p.m.
Wed	Nov	22-24	Thanksgiving Holiday – No School
Wed	Nov	29	11:45 Dismissal – School Improvement
Sat	Dec	09	Worthy Hall of Fame Induction – 5:00 p.m.
Sun	Dec	10	Band Holiday Concert – 3:00 p.m.
Tues	Dec	12	Choir Holiday Concert – 7:00 p.m.
Wed	Dec	13	Choir Talent Show – 6:00 p.m.
Mon	Dec	18	Semester Exams
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	Students – No School
Wed	Dec	20	Teacher Institute Day
Thurs	Dec	21	No School Begin Winter Break
Thurs	Jan	04	Resume From Break – Student Dismissal – 11:45 a.m.