

**AGENDA**  
**Regular Meeting - Board of Education**  
**STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40**  
**Tuesday, October 17, 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. ***2016-17 District Audit Review – Gorenz & Associates, Ltd. – Tim C. Custis, CPA***
7. ***Approval of Board Minutes***
  - A. Approve the Minutes of the 2017-18 Budget Hearing and the Regular Meeting of September 19, 2017
8. ***Approval of Financial Reports***
  - A. Approve September, 2017 Treasurer's Report and Budgetary Report
  - B. Approve October, 2017 Bills
  - C. Approve the 2016-17 District Audit from Gorenz & Associates, Ltd.
9. ***Administrative Reports***
  - A. **Superintendent's Report –**
    1. Student Organization Formations
    2. Surplus Items
    3. FOIA Request
  - B. **Principal's Report –**
    1. SHS Course Catalogue
    2. Graduation Matters
    3. Conference Membership
    4. Facility Fee Waiver Request – Streator Youth Wrestling Club
    5. Overnight/Extended Student Trip –
    6. Overnight/Extended Student Trip –
    7. Overnight/Extended Student Trip –
    8. Overnight/Extended Student Trip –
  - C. **Assistant Principal's Report –**
    1. Quarterly Discipline Report
10. ***Old Business***
  - A. Approve the List of Graduation Procedures

11. ***New Business***
- A. Approve the Officially Recognized Formation of the Following Student Organizations; SHS Signing Club, A Show of Hands and Tri-M Music Honor Society
  - B. Approve the Library Items as Surplus and Authorize the Sale Within State Regulations
  - C. Approve the SHS Course Catalogue
  - D. Approve Membership in Newly Formed Athletic Conference
  - E. Approve the Facility Fee Waiver Request Streator Youth Wrestling Club
  - F. Approve the Overnight/Extended Student Trip –
  - G. Approve the Overnight/Extended Student Trip –
  - H. Approve the Overnight/Extended Student Trip –
  - I. Approve the Overnight/Extended Student Trip –
12. ***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)(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.***
13. ***Motions from Closed Session – Agenda Item 12***
- A. Personnel Items:
    - 1. Volunteers: 2017-18 Volunteer Assistant Baseball Coach  
2017-18 Volunteer Assistant Baseball Coach
14. ***President’s Prerogative***
15. ***Adjourn***

**Noteworthy Events:**

Sat	Oct	14	Athletic Hall of Fame Banquet – 6:00 p.m.
Tues	Oct	17	School Board Meeting – 6:00 p.m.
Wed	Oct	18	FAFSA Completion Night – 6:00 p.m.
Sat	Oct	21	Key Club Homeless Sleep Out – 8:00 p.m.
Wed	Oct	25	11:45 a.m. Dismissal – School Improvement
Fri	Oct	27	Student Council Blood Drive - 8:00 a.m.
Thurs	Nov	02	Fall Athletic Awards Night – 6:30 p.m.
Fri	Nov	03	Streatorette Trivia Night - 7:00 p.m.
Fri	Nov	17	Fall Play – 7:30 p.m.
Sat	Nov	18	Fall Play – 7:30 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
Sun	Dec	10	Band Holiday Concert – 3:00 p.m.
Tues	Dec	12	Choir Holiday Concert – 7:00 p.m.
Mon	Dec	18	Semester Exams
Tues	Dec	19	Semester Exams – Student Dismissal 21:10 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	Teacher Institute Day
Thurs	Dec	21	No School Begin Winter Break
Thurs	Jan	04	Resume From Break – Student Dismissal – 11:45 a.m.