

AGENDA
Regular Meeting – Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, September 19, 2017 at 6:00 P.M. in the STHS Library

1. ***Call to Order/Roll Call***
2. ***Pledge of Allegiance***
3. ***Board Salutes***
4. ***Public Comment***
5. ***Ag Program/FFA Update – Mr. Hintzsche***
6. ***Approval of Minutes:***
 - A. Approve the Minutes of the Regular Meeting of Tuesday, August 15, 2017
7. ***Approval of Financial Reports:***
 - A. Approve the August, 2017 Treasurer’s Report and Budgetary Report
 - B. Approve the September, 2017 Bills
8. ***Administrative Reports:***
 - A. Superintendent –
 1. 2017-18 School Year Budget
 2. Tennis Court Resurfacing Bid Letting
 3. 1923 Gymnasium Ceiling Repair Bids
 4. 2016-17 Salary Web Postings
 5. Work Program Training Agreement
 6. Surplus Items
 7. Job Descriptions–Director of Technology & School Resource Officer–Second Readings
 8. IASB/PRESS Board Policy Updates #95–Second Reading
 9. FOIA Request
 - B. Principal –
 1. I-8 Conference Matters
 2. Graduation Matters
 3. 2016-17 ACT Results
 4. 2017-18 1st Semester School Improvement Schedule
 5. New Course Proposal – AP Music Theory
 6. 2018-19 Course Offerings
 7. Facility Use Fee Waiver Request – Northlawn Jr. High Basketball and Track
 8. Overnight/Extended Student Trip
 9. Overnight/Extended Student Trip
9. ***Old Business:***
 - A. Approve the 2017-18 School Year Budget
 - B. Approve the Director of Technology Job Description
 - C. Approve the School Resource Officer (SRO) Job Description
 - D. Approve the IASB/PRESS Board Policy Updates #95

10. New Business:

- A. Authorize the Superintendent to Seek Bids for Tennis Court Resurfacing
- B. Approve the 1923 Gymnasium Ceiling Repair Bid
- C. Approve the 2016-17 Salary, Compensation & Benefits Web Posting Report
- D. Approve the Updated Work Program Training Agreement
- E. Approve the List of Surplus Items and Authorize the Sale Within State Regulations
- F. Approve the Withdrawal from the I-8 Conference
- G. Approve the New Course Proposal, AP Music Theory
- H. Approve the 2018-19 Course Offerings
- I. Approve the Facility Use Fee Waiver Request for Northlawn Jr. High Basketball and Track
- J. Approve the Overnight/Extended Student Trip
- K. 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)(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. **Retirement:** School Secretary
 - 2. **Resignations:** Athletic Trainer
 - 3. **Hires:** 2017-18 Assistant Baseball Coach
2017-18 Lunch Supervision
 - 4. **Volunteers:** 2017-18 Volunteer Asst. Basketball Coach

13. President's Prerogative

14. Motion for Adjournment

Noteworthy Events:

Thurs	Sep	21	Homecoming Festivities
Fri	Sep	22	Homecoming Game
Sat	Sep	23	Homecoming Dance – 7:00 p.m.
Wed	Sep	27	11:45 a.m. Dismissal – School Improvement
Fri	Oct	06	No School – County Institute Day
Mon	Oct	09	No School – Columbus Day
Thurs	Oct	12	11:45 Dismissal – School Improvement
Thurs	Oct	12	Parent-Teacher Conferences – 4:00-7:00 p.m.
Fri	Oct	13	Parent-Teacher Conferences – 8:00-12:00 p.m.
Sat	Oct	14	Athletic Hall of Fame Banquet – 6:00 p.m.
Tues	Oct	17	School Board Meeting – 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
Thurs	Nov	02	Fall Athletic Awards Night – 6:30 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