

## **AGENDA**

Regular Meeting - Board of Education  
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40  
Tuesday, February 20, 2018, 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 for the Regular Meeting of Tuesday, January 16, 2018, and the Special Meeting of Tuesday, February 6, 2018
7. ***Approval of Financial Reports:***
  - A. Approve the January, 2018 Treasurer's Report and Budgetary Report
  - B. Approve the February, 2018 Bills
8. ***Administrative Reports:***
  - A. Superintendent –
    1. 2018-19 School Calendar
    2. 2018 Roof Replacement Bid
    3. School Safety/Security
    4. Surplus Items
    5. FOIA Requests
  - B. Principal –
    1. SHS 3<sup>rd</sup> Year Graduate
    2. Facility Use Fee Waiver Request – Central Church of Christ
    3. Facility Use Fee Waiver Request – Illinois Valley Symphony Orchestra
    4. Overnight/Extended Student Trip –
    5. Overnight/Extended Student Trip –
    6. Overnight/Extended Student Trip –
9. ***Old Business***
10. ***New Business:***
  - A. Approve the 2018-19 School Calendar
  - B. Approve the 2018 Roof Replacement bid from Metalmaster Roofmaster, Inc., for the amount of \$52,279.00
  - C. Approve the List of Library Materials as Surplus
  - D. Approve the SHS 3<sup>rd</sup> Year Graduate
  - E. Approve the Facility Use Fee Waiver Request for the Central Church of Christ
  - F. Approve the Facility Use Fee Waiver Request for the Illinois Valley Symphony Orchestra
  - G. Approve the Overnight/Extended Student Trip
  - H. Approve the Overnight/Extended Student Trip
  - I. 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)(5) for the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; 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)(9) for Student Disciplinary Cases; 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 –

1. Retirement: Paraprofessional  
Secretary
  
2. Resignation: Head Volleyball Coach  
Key Club Advisor
  
3. Hire: 2018-19 Dean of Students  
2018-19 Athletic Director  
2018-19 S-Club Advisor  
2018-19 Key Club Advisor  
2017-18 Assistant Girls Soccer Coach  
2017-18 Morning Supervision

13. ***President’s Prerogative***

14. ***Motion for Adjournment***

**Noteworthy Events:**

Mon	Feb	19	No School – President’s Day
Tues	Feb	20	School Board Meeting – 6:00 p.m.
Thurs	Feb	22	FFA Breakfast – 7:00 a.m.
Sun	Feb	25	Winter Band Concert – 3:00 p.m.
Tues	Feb	27	Winter Choir Concert – 7:00 p.m.
Wed	Feb	28	11:45 Student Dismissal – School Improvement
Thurs	Mar	01	Onsite Dental
Thurs	Mar	08	Winter Athletic Awards Night – 6:00 p.m.
Wed	Mar	14	11:45 Student Dismissal – School Improvement
Fri	Mar	16	Student Council Blood Drive – 8:00 a.m.
Fri	Mar	16	Snowball Lock In – 7:00 p.m.
Tues	Mar	20	School Board Meeting – 6:00 p.m.
Sat	Mar	24	Sadie Hawkins Dance – 7:00 p.m.
Fri	Mar	30	No School – Good Friday
Mon	Apr	02	No School - Spring Break Begins
Mon	Apr	09	Resume From Spring Break
Sat	Apr	14	FFA Banquet – 5:00 p.m.
Tues	Apr	17	School Board Meeting – 6:00 p.m.
Wed	Apr	25	11:45 Student Dismissal – School Improvement