

AGENDA
Regular Meeting - Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, April 17, 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 of the Regular Meeting of Tuesday, March 20, 2018
7. ***Approval of Financial Reports:***
 - A. Approve the March, 2018 Treasurer's Report and Budgetary Report
 - B. Approve the April, 2018 Bills
8. ***Administrative Reports:***
 - A. Superintendent –
 1. Chromebooks Purchase
 2. Softball Field Netting Extension
 3. Activity Account – JWA
 4. Booster Groups – Financial Protocols
 5. FOIA Requests
 6. PRESS Board Policy Updates #97 – First Reading
 - B. Principal –
 1. Cooperative Agreement – Wrestling & Boys & Girls Soccer
 2. Overnight/Extended Student Trips
9. ***Old Business:***
10. ***New Business:***
 - A. Approve the Purchase of 500 Lenovo 100e Chromebooks for \$88,500.00
 - B. Approve the Purchase of the Softball Field Netting Extension from Haldeman-Hemme, Inc. for the Amount of \$17,016.00
 - C. Approve the Creation of the JWA Activity Account
 - D. Approve the Wrestling and Boys and Girls Soccer Cooperative Agreement With Woodland School
 - E. Approve the Overnight Extended Student Trips

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. Resignations:
 - Assistant Wrestling Coach
 - Assistant Cheerleading Coach
 - Assistant Boys Basketball Coach (1/2 Stipend)
2. Hires:
 - 2018-19 Head Girls Basketball Coach
 - 2018-19 Assistant Boys Basketball Coach (Full Stipend)
 - 2018-19 Head Cheerleading Coach
 - 2018-19 Assistant Cheerleading Coach
 - 2018-19 National Honor Society Advisor
3. Volunteers:
 - 2018-19 Volunteer Assistant Wrestling Coach
4. Re-Hires:
 - 2018-19 Winter Sports Coaches

13. **President’s Prerogative**

14. **Motion for Adjournment**

Noteworthy Events:

Sat	Apr	14	FFA Banquet – 5:00 p.m.
Tues	Apr	17	School Board Meeting – 6:00 p.m.
Fri-Sat	Apr	20-21	Spring Musical – 7:00 p.m. – 2:00 p.m. & 7:00 p.m.
Wed	Apr	25	11:45 Student Dismissal – School Improvement
Tues	May	01	Band Banquet - 6:00 p.m.
Wed	May	02	Tech Prep Banquet – 4:00 p.m.
Sat	May	05	Prom – 7:00 p.m.
Tues	May	08	Spring Choir Concert – 7:00 p.m.
Wed	May	09	Honors Banquet – 6:00 p.m.
Thurs	May	10	Little Bulldogs Year End Ceremony – 9:45 a.m.
Thurs	May	10	Choir Talent Show – 6:00 p.m.
Fri	May	11	All School Honors Assembly – 2:15 p.m.
Fri-Sat	May	11-12	Cheerleading Plant Sale – 7:00 a.m.
Fri	May	11	Senior Lock In – 7:00 p.m.
Sun	May	13	Spring Band Concert - 1:30 p.m.
Tues	May	15	School Board Meeting – 6:00 p.m.
Wed	May	16	Key Club Banquet – 6:30 p.m. (??)
Sat	May	19	Community Engagement Garage Sale – 7:00 a.m.
Sun	May	20	Spring Athletic Awards – 3:00 p.m.
Tues	May	22	2:25 Student Dismissal - Semester Exams
Wed	May	23	12:10 Student Dismissal – Semester Exams
Wed	May	23	Teacher In-service – 12:00 p.m.
Thurs	May	24	Teacher Institute (Students No School)
Sun	May	27	SHS Graduation – 2:00 p.m.
Thurs	May	31	Sports Physicals – OSF Medical Group – 1:00 – 4:00 p.m.