

## **AGENDA**

Regular Meeting – Board of Education  
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40  
Tuesday, August 21, 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 New Staff – Mrs. Amy Jo Mascali***
5. ***Public Comment***
6. ***Approval of Minutes:***
  - A. Approve the Minutes of the Regular Meeting of Tuesday, July 17, 2018
7. ***Approval of Financial Reports:***
  - A. Approve the July, 2018 Treasurer's Report and Budgetary Report
  - B. Approve the August, 2018 Bills
8. ***Administrative Reports:***
  - A. Superintendent –
    1. 2018-19 Tentative Budget and Set Budget Hearing
    2. Contract with Foreign Service (China) Group, Ltd.
    3. 2018-19 Health Insurance Update
    4. School Vehicle Purchase
    5. Building & Grounds Update
    6. New Activity Account – Class of 2022
    7. FOIA Requests
  - B. Principal –
    1. Coaches Handbook Updates – Second Reading
    2. Overnight/Extended Student Trip –
    3. Overnight/Extended Student Trip –
    4. Facility Use Fee Waiver Request
9. ***Old Business:***
  - A. Approve the Coaches Handbook Updates
10. ***New Business:***
  - A. Approve the 2018-19 Tentative Budget and Set the Budget Hearing Meeting for September 18, 2018 @ 5:45 P.M.
  - B. Approve the Contract with Foreign Service (China) Group, Ltd.
  - C. Approve the 2018-19 Health Insurance Renewal and HRA Contribution
  - D. Approve the New Vehicle Purchase Proposal
  - E. Approve the Creation of the Class of 2022 Activity Account
  - F. Approve the Overnight/Extended Student Trip
  - G. Approve the Overnight/Extended Student Trip
  - H. Approve the Facility Use Fee Waiver Request

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: Science Teacher  
Paraprofessional  
Assistant Football/Equipment Manager
2. Hires: 2018-19 Science Teacher  
2018-19 Asst. Football/Equipment Manager (Split Stipend)  
2018-19 Asst. Football/Equipment Manager (Split Stipend)  
2018-19 Lunch Supervision
3. Volunteers: 2018-19 Volunteer Assistant Boys Soccer Coach  
2018-19 Volunteer Assistant Football Coach

13. ***President’s Prerogative***

14. ***Motion for Adjournment***

***Noteworthy Events:***

Wed	Aug	15	Opening Teacher Institute
Thurs	Aug	16	Student Orientation
Fri	Aug	17	Regular School Day
Tue	Aug	21	School Board Meeting – 6:00 p.m.
Mon	Sep	03	No School – Labor Day
Tue	Sep	18	School Board Meeting – 6:00 p.m.
Thurs	Sep	20	Homecoming Parade & Festivities
Fri	Sep	21	Homecoming Game
Sat	Sep	22	Homecoming Dance – 7:00 p.m.
Wed	Sep	26	11:45 a.m. Student Dismissal – School Improvement
Fri	Oct	05	No School – County Institute
Mon	Oct	08	No School – Columbus Day
Thurs	Oct	11	11:45 a.m. Student Dismissal – School Improvement
Thurs	Oct	11	Parent/Teacher Conferences – 4:00 –7:00 p.m.
Fri	Oct	12	No School – Parent/Teacher Conferences 8:00 – 12:00 p.m.
Thurs	Oct	16	School Board Meeting – 6:00 p.m.
Wed	Oct	31	11:45 a.m. Student Dismissal – School Improvement