

**AGENDA**  
**Regular Meeting – Board of Education**  
**STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40**  
**Tuesday, January 16, 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 – Principal**
5. **Public Comment**
6. **Approval of Board Minutes:**
  - A. Approve the Minutes of the Regular Meeting of Tuesday, December 19, 2017
7. **Approval of Financial Reports:**
  - A. Approve the December, 2017 Treasurer’s Report and Budgetary Report
  - B. Approve the January, 2018 Bills
8. **Administrative Reports:**
  - A. Superintendent –
    1. 6-Month Financial Presentation and Future Projections
    2. 2017-18 Audit Contract – Gorenz and Associates, Ltd.
    3. Tennis Court Renovation
    4. 2018 Summer Workers
    5. Superintendent’s Evaluation
    6. IASB/PRESS Policy Updates #96 – Second Reading
    7. FOIA Requests
  - B. Principal –
    1. 2017-18 Early Graduates
    2. 2017-18 2<sup>nd</sup> Semester School Improvement Schedule
    3. Facility Use and Fee Waiver Request
    4. Overnight/Extended Student Trip
9. **Old Business:**
  - A. Approve the IASB/PRESS Board Policy Updates #96
10. **New Business:**
  - A. Approve the 2017-18 Audit Services Contract of Gorenz and Associates, Ltd.
  - B. Approve the Tennis Court Renovation Project Bid from Evans & Son Blacktop, Inc. for the First 4 Courts in the Amount of \$132,000.00 and the Alternate Bid for the Additional 3 Courts for the Amount of \$108,000.00 With a Deduction of \$9,000.00 for Corresponding Dirt and Grass Work (Seed in Place of Sod) for a Total of \$231,000.00
  - C. Approve the 2018 Summer Help
  - D. Approve the 2017-18 SHS Early Graduates
  - E. Approve the Facility Use and Fee Waiver Request
  - F. 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:  
 1. Resignation: - S-Club Advisor
13. ***President’s Prerogative***
14. ***Motion for Adjournment***

**Noteworthy Events:**

Mon	Jan	15	No School – Martin Luther King Day
Tues	Jan	16	School Board Meeting – 6:00 p.m.
Wed	Jan	31	11:45 Student Dismissal – School Improvement
Fri	Feb	02	Career Fair – Lunch Hours
Thurs	Feb	15	IPA Student Recognition Breakfast – 8:00 a.m.
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	08	Winter Athletic Awards Night – 6:00 p.m.
Wed	Mar	14	11:45 Student Dismissal – School Improvement
Fri	Mar	16	Snowball Lock In – 7:00 p.m.
Tues	Mar	20	School Board Meeting – 6:00 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