

AGENDA
Regular Meeting - Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, June 26, 2018 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. ***Approval of Board Minutes:***
 - A. Approve the Minutes of the Regular Meeting of Tuesday, May 15, 2018
6. ***Approval of Financial Reports:***
 - A. Approve the May, 2018 Treasurer's Report and Budgetary Report
 - B. Approve the June, 2018 Bills
7. ***Administrative Reports:***
 - A. Superintendent –
 1. 2017-18 Amended Budget
 2. Prairie State Insurance Cooperative Renewal
 3. Prevailing Wage Resolution
 4. School Resource Officer Agreement
 5. Health/Life Safety Extension Application for 2018 to 2019
 6. Adult Lunch Fee
 7. 2018-19 School Board Meeting Calendar
 8. Foreign Exchange Student Partnership
 9. 2018 Triple I Conference – November 16, 17, 18
 10. 2017-18 FOIA Request Log
 11. FOIA Request
 12. PRESS Board Policy Updates #98 and 5 Year Policy Review – First Reading
 13. PRESS Board Policy Updates – 6:310 & 8:90 – Second Reading
 - B. Principal –
 1. New Course Proposal – STEM
 2. Girls Swimming Cooperative Agreement – LaSalle/Ottawa/Earlville
 3. 2017-18 Spring Sports Season End Results
 4. Facility Use Fee Waiver – Streator Youth Football
 5. Overnight Extended Student Trip
 6. Overnight Extended Student Trip
 7. Overnight Extended Student Trip
 8. Overnight Extended Student Trip
 9. Overnight Extended Student Trip
 10. Overnight Extended Student Trip
 11. Overnight Extended Student Trip
 - C. Assistant Principal –
 1. 2018-19 Student Handbook – Second Reading
8. ***Old Business:***
 - A. Approve the 2017-18 Amended Budget
 - B. Approve the PRESS Board Policy Updates – 6:310 & 8:90
 - C. Approve the 2018-19 Student Handbook Updates

9. New Business:

- A. Approve the Commercial Insurance Renewal Through Prairie State Insurance Cooperative for a Total Premium of \$90,619.86
- B. Approve the Prevailing Wage Resolution
- C. Approve the School Resource Officer Agreement
- D. Approve the Health/Life Safety Extension Application for 2018 to 2019
- E. Approve the 2018-19 Adult Lunch Fee for \$3.80 per Meal
- F. Approve the 2018-19 School Board Meeting Calendar
- G. Approve the New Course Proposal – STEM
- H. Approve the Girls Swimming Cooperative Agreement with LaSalle, Ottawa and Earlville
- I. Approve the Facility Use Fee Waiver Request for Streator Youth Football
- J. Approve the Overnight Extended Student Trip
- K. Approve the Overnight Extended Student Trip
- L. Approve the Overnight Extended Student Trip
- M. Approve the Overnight Extended Student Trip
- N. Approve the Overnight Extended Student Trip
- O. Approve the Overnight Extended Student Trip
- P. Approve the Overnight Extended Student Trip

10. *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)(2) for the collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; 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.*

11. *Motions from Closed Session – Agenda Item 10*

- A. Approve the Release/Non-Release of Closed Session Minutes
- B. Approve the Streator Educational Support Personnel Contract MOU
- C. Student Discipline Hearing
- D. Personnel Items:
 - 1. Volunteers: 2018-19 Volunteer Asst. Boys and Girls Tennis Coach
 - 2. Rehires: 2018-19 Activity Sponsors

12. *President’s Prerogative*

13. *Motion for Adjournment*

Noteworthy Events:

Jun	26	2017-18 Amended Budget Hearing – 5:45 p.m.
Jun	26	School Board Meeting – 6:00 p.m.
Jul	12	Student Council Blood Drive 12:00 p.m.
Jul	17	School Board Meeting – 6:00 p.m.
Aug	09	Fall Sports Orientation – 7:00 p.m.
Aug	15	Opening Teacher Institute
Aug	16	Student Orientation
Aug	17	Regular School Day