

AGENDA

Regular Meeting – Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, March 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. *Discipline Presentation – Mr. Doty, Assistant Principal*
7. *Approval of Minutes:*
 - A. Approve the Minutes of the Regular Meeting of Tuesday, February 20, 2018
8. *Approval of Financial Reports:*
 - A. Approve the February, 2018 Treasurer’s Report and Budgetary Report
 - B. Approve the March, 2018 Bills
9. *Administrative Reports:*
 - A. Superintendent –
 1. Bernardi Securities
 2. Resolution Regarding Non-Renewal and Honorable Dismissal of Teachers
 3. Life Skills Program Activity Account
 4. Surplus Items
 5. 2018 Summer School Program & Fees
 6. 2017-18 ESY Special Education Program
 - B. Principal –
 1. 2018-19 IHSA Membership Renewal
 2. Tenure Teachers
 3. 2017-18 Winter Sports Results Summary
 4. Facility Use Fee Waiver Request – American Cancer Society Relay For Life
 5. Facility Use Fee Waiver Request – Ransom/St. Michaels Grade School Track
 6. Overnight/Extended Student Trip
 7. Overnight/Extended Student Trip
10. *Old Business:*
11. *New Business:*
 - A. Approve the teachers to be honorably dismissed at the conclusion of the 2017-18 school term, and their employment contracts shall not be renewed, for the reason that due to uncertainty as to funding for the 2018-19 school year, student enrollment for the 2018-19 school year, and the overall staffing requirements of the District, the number of teachers employed by the Board must be decreased for the 2018-19 school term and/or particular types of teaching service must be discontinued
 - B. Approve the Creation of the Life Skills Program Activity Fund
 - C. Approve the Library Items as Surplus and Authorize the Sale Within State Regulations
 - D. Approve the 2018 Summer School Program and Fees
 - E. Approve the 2017-18 ESY Special Education Program
 - F. Approve the 2018-19 IHSA Membership Renewal

- G. Approve the Facility Use Fee Waiver Request for the American Cancer Society Relay For Life
- H. Approve the Facility Use Fee Waiver Request for Ransom/St. Michael's Grade School Track
- I. Approve the Overnight/Extended Student Trip
- J. Approve the Overnight/Extended Student Trip

12. 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)(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.

13. Motions from Closed Session – Agenda Item 12

A. Personnel Items:

- 1. **Retirement**
English Teacher
- 2. **Resignations**
Vocational Education Teacher, Head Cheer Coach & NHS Advisor
Head Girls Basketball Coach
Assistant Volleyball Coach
Assistant Volleyball Coach
- 3. **Hires**
2018-19 Head Volleyball Coach
2018-19 Assistant Volleyball Coach
2018-19 Assistant Volleyball Coach
2018 Summer Maintenance
2018 Summer Custodial/Grounds
2018 Summer Custodian/Grounds
- 5. **Contracts**
Administrative
- 6. **Confidential Employee Salaries**

14. President's Prerogative

15. Motion for Adjournment

Noteworthy Events:

Sat	Mar	24	Sadie Hawkins Dance – 7:00 p.m.
Fri	Mar	30	No School – Good Friday
Mon-Fri	Apr	02-09	No School - Spring Break
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.
Sun	May	13	Spring Band Concert - 1:30 p.m.
Tues	May	15	School Board Meeting – 6:00 p.m.
Sat	May	19	Community Engagement Garage Sale – 7:00 a.m.
Sun	May	20	Spring Athletic Awards – 3:00 p.m.