

AGENDA
Regular Meeting - Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, May 15, 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 2018 Series Bonds Public Hearing and the Regular Meeting of Tuesday, April 17, 2018
7. **Approval of Financial Reports:**
 - A. Approve the April, 2018 Treasurer's Report and Budgetary Report
 - B. Approve the May, 2018 Bills
8. **Administrative Reports:**
 - A. Superintendent –
 1. 2017-18 Tentative Amended Budget Display and Set Budget Hearing
 2. Report From Architect Regarding Auditorium/Health-Life-Safety Projects
 3. Adoption of RESOLUTION PROVIDING FOR THE ISSUE OF GENERAL OBLIGATION SCHOOL BONDS, SERIES 2018, OF STREATOR TOWNSHIP HIGH SCHOOL DISTRICT NO. 40, LaSALLE AND LIVINGSTON COUNTIES, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SUCH BONDS
 4. Surplus List
 5. Staff Laptop Purchase
 6. 2017-18 Amended Public School Calendar
 7. Resolution Designating Interest Earnings
 8. 2018-19 Student Fees
 9. 2018 Summer Hours – Secretarial Staff
 10. NSLP – 2018-19 Aramark Renewal Agreement
 11. PRESS Policy Updates – 6:310 & 8:90 - First Reading
 12. PRESS Policy Updates #97 - Second Reading
 - B. Principal –
 1. Coaches Handbook Updates – First Reading
 2. Overnight/Extended Student Trip –
 3. Overnight/Extended Student Trip –
 4. Overnight/Extended Student Trip –
 5. Overnight/Extended Student Trip -
 6. Overnight/Extended Student Trip –
 7. Overnight/Extended Student Trip –
 8. Overnight/Extended Student Trip –
 - C. Assistant Principal/Dean of Students –
 1. Student Handbook – First Reading
9. **Old Business:**

A. Approve the PRESS Board Policy Updates #97

10. New Business:

- A. Approve the Display of the 2017-18 Tentative Amended Budget and Set the Amended Budget Hearing Meeting of June 26, 2018 @ 5:45 P.M.
- B. Approve the Adoption of RESOLUTION PROVIDING FOR THE ISSUE OF GENERAL OBLIGATION SCHOOL BONDS, SERIES 2018, OF STREATOR TOWNSHIP HIGH SCHOOL DISTRICT NO. 40, LaSALLE AND LIVINGSTON COUNTIES, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SUCH BONDS
- C. Approve the 125 Acer C720 Chromebooks as Surplus and Authorize the Sale Within State Regulations
- D. Approve the Lease/Purchase of 80 Lenovo V330's From 2nd Gear for the Amount of \$47,133.00
- E. Approve the 2017-18 Amended Public Calendar
- F. Approve the Resolution Designating Interest Earnings
- G. Approve the 2018-19 Student Fees & Adult Lunch Fee
- H. Approve the 2018 Summer Secretarial Hours
- I. Approve the 2018-19 Aramark NSLP Renewal Agreement
- 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

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 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)(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.

12. Motions from Closed Session – Agenda Item 11

A. Personnel Items –

- 1. Retirement: - Math Teacher (December, 2022)
- Paraprofessional
- 2. Hires: - 2018-19 Science Teacher
- 2018-19 Assistant Wrestling Coach
- 2018-19 Assistant Girls Basketball Coach
- 2017-18 ESY Special Education Teacher
- 2017-18 ESY Paraprofessional
- 2017-18 ESY Paraprofessional
- 2018 Summer School Academic Lab Teacher
- 2018 Summer School Academic Lab Teacher
- 2018 Summer Driver's Education Teacher
- 2018 Summer Driver's Education Teacher
- 2018 Summer Driver's Education Teacher
- 3. Volunteer: - 2018-19 Volunteer Assistant Wrestling Coach

13. President's Prerogative

14. Motion for Adjournment

Noteworthy Events:

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 Tailgate/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.
Tues	May	15	Spring Choir Concert – 7:00 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 – 1:00 p.m.
Thurs	May	24	Teacher Institute (Students No School)
Thurs	May	24	Northlawn Graduation – 7:00 p.m.
Sun	May	27	SHS Graduation – 2:00 p.m.
Thurs	May	31	Sports Physicals – OSF Medical Group – 1:00 – 4:00 p.m.
Tues	Jun	26	School Board Meeting – 6:00 p.m.