

**AGENDA**  
**Regular Meeting - Board of Education**  
**STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40**  
**Tuesday, October 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***
5. ***Public Comment***
6. ***2017-18 District Audit Review – Gorenz & Associates, Ltd. – Tim C. Custis, CPA***
7. ***Approval of Board Minutes***
  - A. Approve the Minutes of the 2018-19 Budget Hearing and the Regular Meeting of September 18, 2018
8. ***Approval of Financial Reports***
  - A. Approve September, 2018 Treasurer's Report and Budgetary Report
  - B. Approve October, 2018 Bills
  - C. Approve the 2017-18 District Audit from Gorenz & Associates, Ltd.
9. ***Administrative Reports***
  - A. **Superintendent's Report –**
    1. Buildings and Grounds Update
    2. Portable Bleachers – Athletic Field/Various
    3. FOIA Request
  - B. **Principal's Report –**
    1. Facility Fee Waiver Request
    2. Overnight/Extended Student Trip
    3. Overnight/Extended Student Trip
10. ***Old Business***
11. ***New Business***
  - A. Approve the Contribution of Approximately \$10,000 Towards the Purchase of a Set of Portable Bleachers to Be Purchased by the Red and White Booster Club for a Total Cost of Approximately \$30,000
  - B. Approve the Facility Fee Waiver Request
  - C. Approve the Overnight/Extended Student Trip
  - D. 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)(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; and as per 5ILCS 120/2(c)(9) for Student Disciplinary Cases.***
13. ***Motions from Closed Session – Agenda Item 12***  
 A. Personnel Items:  
 1. Resignations: Assistant Wrestling Coach  
 Assistant Golf Coach  
 2. Hires: 2018-19 Full-Time Custodian  
 2018-19 Part-Time/Substitute Custodian  
 2018-19 Part-Time/Substitute Custodian  
 2018-19 Assistant Wrestling Coach  
 3. Volunteers: 2018-19 Volunteer Asst. Scholastic Bowl Coach  
 2018-19 Volunteer Asst. Scholastic Bowl Coach  
 2018-19 Volunteer Asst. Bowling Coach  
 2018-19 Volunteer Asst. Boys Basketball Coach  
 2018-19 Volunteer Asst. Boys Basketball Coach
14. ***President’s Prerogative***
15. ***Adjourn***

**Noteworthy Events:**

Fri	Oct	12	Parent/Teacher Conferences – 8:00-12:00 p.m.
Fri	Oct	12	No School (Students)
Tues	Oct	16	School Board Meeting – 6:00 p.m.
Wed	Oct	17	FASFA Completion Night – 7:00 p.m.
Fri	Oct	26	Student Council Blood Drive – 8:00-10:00 a.m.
Wed	Oct	31	11:45 a.m. Student Dismissal – School Improvement
Thurs	Nov	01	Fall Athletic Awards Night – 6:00 p.m.
Fri	Nov	02	Streatorette Trivia Night
Fri-Sat	Nov	16-17	Fall Play – 7:00 p.m.
Sun	Nov	18	Fall Play – 2:00 p.m.
Tue	Nov	20	School Board Meeting – 6:00 p.m.
Wed-Fri	Nov	21-23	No School - Thanksgiving Break
Wed	Nov	28	11:45 a.m. Student Dismissal – School Improvement
Sat	Dec	08	Worthy Hall of Fame – 5:00 p.m.
Sun	Dec	09	Band Holiday Concert – 3:00 p.m.
Tue	Dec	11	Choir Holiday Concert – 7:00 p.m.
Tue	Dec	18	2:25 p.m. Dismissal - Semester Exams
Tue	Dec	18	School Board Meeting – 6:00 p.m.
Wed	Dec	19	12:10 p.m. Dismissal – Semester Exams
Thurs	Dec	20	No School (Students) – Teacher Institute
Fri	Dec	21	No School – Begin Winter Break
Thurs	Jan	03	Resume from Winter Break
Thurs	Jan	03	11:45 a.m. Student Dismissal – School Improvement