

**AGENDA**  
***Regular Meeting - Board of Education***  
***STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40***  
***Tuesday, July 17, 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 2017-18 Budget Amendment Public Hearing and the Regular Meeting of Tuesday, June 26, 2018
6. ***Approval of Financial Reports:***
  - A. Approve the June, 2018 Treasurer's Report and Budgetary Report
  - B. Approve the July, 2018 Bills
7. ***Administrative Reports:***
  - A. Superintendent –
    1. Investments – Vezzetti Capital Management
    2. Architect Report
    3. Selection of Depositories, Investment Managers, Dealers and Brokers – Board Policy 4:30
    4. School Treasurer Bond
    5. Student Accident Insurance Carrier – Board Policy 4:170
    6. Surplus Items
    7. Facility Usage Rental Rates, Fee Structure and Rental Procedures – Board Policy 8:20
    8. Closed Session Recordings – Destruction
    9. Board Policy Updates #98 and 5 Year Policy Review – Second Reading
    10. FOIA Requests
  - B. Principal –
    1. Appoint SHS Hearing Officer
    2. 2018-19 Textbooks/Instructional Materials – Board Policy 6:210
    3. Facility Use Fee Waiver Request – Veteran's Day Concert-City of Streator-Streator Elks
    4. Overnight Extended Student Trip
    5. Overnight Extended Student Trip
  - C. Assistant Principal/Dean of Students –
8. ***Old Business:***
  - A. Approve the Board Policy Updates #98 and 5 Year Policy Review

**9. New Business:**

- A. Approve the Selection of Depositories, Investment Managers, Dealers and Brokers
- B. Approve the Continuance of the Treasurer Bond with Theresa Muntz from Accounting, Tax, and Business Service and the Ohio Casualty Insurance Company
- C. Approve Gerber Life Insurance Company/Zevitz as the Student Accident Insurance Coverage Carrier
- D. Approve the Lists of Basketball Equipment, Lawn Equipment, Welders and Misc. Tools/Equipment as Surplus
- E. Approve the 2018-19 Facility Usage Rental Rates
- F. Approve the Destruction of all Closed Session Recordings Prior to January, 2017
- G. Approve the Appointment of the Hearing Officer, Mr. Edward Condon, for the 2018-19 School Year
- H. Approve the 2018-19 List of Textbooks and Instructional Materials
- I. Approve the Facility Use Fee Waiver Request for Veteran's Day Concert-City of Streator-Streator Elks
- J. Approve the Overnight Extended Student Trip
- K. 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)(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. Personnel Items –
  - 1. Hires: 2018-19 Full-Time Paraprofessional  
2018-19 Full-Time Paraprofessional  
2018-19 Full-Time Paraprofessional/Secretary
  - 2. Re-Hires: 2018-19 Spring Sports Coaches  
2018-19 Substitutes

**12. President's Prerogative**

**13. Motion for Adjournment**

**Noteworthy Events:**

Jul	17	School Board Meeting – 6:00 p.m.
Aug	09	Fall Sports Orientation Night – 7:00 p.m.
Aug	15	Opening Teacher Institute
Aug	16	Student Orientation
Aug	17	Regular School Day
Aug	21	School Board Meeting – 6:00 p.m.