

AGENDA
Regular Meeting – Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, January 15, 2019, 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. **Introduce New Staff**
6. **Public Comment**
7. **Approval of Board Minutes:**
 - A. Approve the Minutes of the Regular Meeting of Tuesday, December 18, 2018
8. **Approval of Financial Reports:**
 - A. Approve the December, 2018 Treasurer's Report and Budgetary Report
 - B. Approve the January, 2019 Bills
9. **Administrative Reports:**
 - A. Superintendent –
 1. Building and Grounds Update
 2. 6-Month Financial Presentation and Future Projections
 3. 2018-19 Audit Contract – Gorenz and Associates, Ltd.
 4. TIF 5 - Intergovernmental Agreement with City of Streator
 5. 2019 Summer Help
 6. IASB/PRESS Policy Updates #99 – Second Reading
 7. FOIA Requests
 - B. Principal –
 1. 2018-19 Early Graduates
 2. TAOEP Student/Parent Handbook – First Reading
 3. 2018-19 2nd Semester School Improvement Schedule
 4. Facility Use Fee Waiver Request
10. **Old Business:**
 - A. Approve the IASB/PRESS Board Policy Updates #99
11. **New Business:**
 - A. Approve the 2018-19 Audit Services Contract of Gorenz and Associates, Ltd.
 - B. Approve the TIF 5 Intergovernmental Agreement with the City of Streator
 - C. Approve the 2019 Technology, Maintenance and Custodial Summer Help
 - D. Approve the 2018-19 SHS Early Graduates
 - E. Approve the Facility Use Fee Waiver Request

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)(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:

1. Resignation: - Co-Head Streatorette Coach
2. Volunteer: - 2018-19 Volunteer Assistant Streatorette Coach
- 2018-19 Volunteer Assistant Boys Basketball Coach

14. ***President’s Prerogative***

15. ***Motion for Adjournment***

Noteworthy Events:

Tue	Jan	15	School Board Meeting – 6:00 p.m.
Mon	Jan	21	No School – Martin Luther King Birthday
Wed	Jan	30	11:45 a.m. Dismissal – School Improvement
Fri	Feb	08	Career Fair – All Lunch Hours
Sun	Feb	17	Winter Band Concert - 3:00 p.m.
Mon	Feb	18	No School – President’s Day
Tue	Feb	19	School Board Meeting – 6:00 p.m.
Wed	Feb	20	Winter Choir Concert – 7:00 p.m.
Thurs	Feb	21	IPA Student Recognition Breakfast
Fri	Feb	22	FFA Breakfast
Wed	Feb	27	11:45 a.m. Student Dismissal – School Improvement
Thurs	Mar	07	Winter Athletic Awards Night – 6:00 p.m.
Sat	Mar	09	Band Spaghetti Dinner Fundraiser – 4:30 – 7:30 p.m.
Tue	Mar	19	School Board Meeting – 6:00 p.m.
Wed	Mar	27	11:45 a.m. Dismissal – School Improvement
Thurs	Apr	04	Spring Musical
Fri	Apr	05	Spring Musical – 7:00 p.m.
Sat	Apr	06	Spring Musical – 7:00 p.m.
Sun	Apr	07	Spring Musical – 2:00 p.m.
Mon-Fri	Apr	15-19	No School – Spring Break
Mon	Apr	22	No School – Spring Break
Tues	Apr	23	School Resumes
Tues	Apr	23	School Board Meeting – 6:00 p.m.