

## **AGENDA**

Regular Meeting - Board of Education  
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40  
Tuesday, February 21, 2017, 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 for the Regular Meeting of Tuesday, January 17, 2017
7. ***Approval of Financial Reports:***
  - A. Approve the January, 2017 Treasurer's Report and Budgetary Report
  - B. Approve the February, 2017 Bills
8. ***Administrative Reports:***
  - A. Superintendent –
    1. 2017-2018 School Calendar
    2. Custodial Evaluation Tool
    3. Scoreboards – Pop Dale Gym
    4. Chromebook Lease Agreement
    5. Waste Disposal Services Bid Letting
    6. Surplus Items
    7. Student Organization Formation
    8. Building & Grounds Update
    9. FOIA Request
  - B. Principal –
    1. Facility Use & Fee Waiver Request – Streator Unlimited (Food For Thought Vendor Show)
    2. Facility Use & Fee Waiver Request – Streator Police Department Tactical Team (*ATF*)
    3. Facility Use & Fee Waiver Request – Relay For Life (LaSalle County)
    4. Overnight/Extended Student Trip –
    5. Overnight/Extended Student Trip –
    6. Overnight/Extended Student Trip –
    7. Overnight/Extended Student Trip –
9. ***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)(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)(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 120/2(c)(9) for the discussion of Student Disciplinary Cases.***

**10. Motions from Closed Session – Agenda Item 9**

**11. Old Business**

**12. New Business:**

A. Personnel –

1. Retirement: Science Teacher
2. Hire: 2016-17 Assistant Softball Coach
3. Volunteer: 2017-18 Volunteer Assistant Football Coach

B. Approve the 2017-18 School Calendar

C. Approve the Custodial Evaluation Tool

D. Approve the Purchase of the Scoreboards for the Pops Dale Gym

E. Approve the Purchase of 275 Acer C740 Chromebooks for \$57,828

F. Authorize the Superintendent to Advertise for Waste Service Bids for the 3 Year Period, July 1, 2017, to June 30, 2020

G. Approve the Band, Tennis, Library and Technology Items/Equipment as Surplus and Authorize the Sale Within State Regulations

H. Approve the Officially Recognized Formation of the History Club

I. Approve the Facility Use & Fee Waiver Request for Streator Unlimited (Food For Thought Vendor Show)

J. Approve the Facility Use & Fee Waiver Request for the Streator Police Department Tactical Team (*ATF*)

K. Approve the Facility Use & Fee Waiver Request for Relay For Life (LaSalle County)

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

**13. President's Prerogative**

**14. Motion for Adjournment**

**Noteworthy Events:**

Sat	Feb 18	FFA Lock In
Mon	Feb 20	No School – President's Day
Tues	Feb 21	School Board Meeting
Wed	Feb 22	11:45 Student Dismissal – School Improvement
Thurs	Feb 23	FFA Breakfast – 6:00 – 7:50 a.m.
Thurs	Feb 23	Choir Winter Concert – 7:00 p.m.
Sat	Feb 25	SES Illinois Valley Band Festival – 5:00 p.m.
Sun	Feb 26	Band Winter Concert – 3:00 p.m.
Thurs	Mar 09	Winter Awards Night – 6:30 p.m.
Sat	Mar 11	Band Booster Spaghetti Dinner 4:30 p.m.
Wed	Mar 15	11:45 Student Dismissal – School Improvement
Wed	Mar 15	Talent Show – Band 6:00 p.m.
Sat	Mar 18	Sadie Hawkins Dance – 7:00 p.m.
Tues	Mar 21	School Board Meeting
Sat	Mar 25	Alumni Basketball Game – 6:00 p.m.
Wed	Mar 29	11:45 Student Dismissal – School Improvement
Sat	Apr 01	FFA Banquet – 5:00 p.m.
Fri	Apr 07-09	Spring Musical – 7:30 p.m. – 7:30 p.m. – 2:30 p.m.
Fri	Apr 14	No School – Good Friday
Mon	Apr 17-21	No School – Spring Break
Tues	Apr 25	School Board Meeting – 6:00 p.m.
Wed	Apr 26	11:45 Student Dismissal – School Improvement