

AGENDA
Regular Meeting – Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, January 17, 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 – Principal*
5. *Public Comment*
6. *Approval of Board Minutes:*
 - A. Approve the Minutes of the Regular Meeting of Tuesday, December 20, 2016.
7. *Approval of Financial Reports:*
 - A. Approve the December, 2016 Treasurer’s Report and Budgetary Report
 - B. Approve the January, 2017 Bills
8. *Administrative Reports:*
 - A. Superintendent –
 1. 6-Month Financial Presentation and Future Projections
 2. 2016-17 Audit Contract – Gorenz and Associates, Ltd.
 3. Building & Grounds Update
 4. 2017 Summer Workers
 5. Superintendent’s Evaluation
 6. IASB/PRESS Policy Updates #93 – Second Reading
 7. Resolution to Regulate Expense Reimbursements
 8. FOIA Requests
 - a. Elrod, Donetta
 - b. SmartProcure, Lauricella, Gabriella
 - B. Principal –
 1. 2016-17 Early Graduates
 2. 2016-17 2nd Semester School Improvement Schedule
 3. Facility Use and Fee Waiver Requests
 4. Overnight/Extended Student Trips
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 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.*

- 10. Discussion/Motions from Closed Session – Agenda Item 9**
 A. Union Grievance - Discussion
- 11. Old Business:**
 A. Approve the IASB/PRESS Board Policy Updates #93
- 12. New Business:**
 A. Personnel
 1. Resignations - Assistant Softball Coach
 2. Volunteers - 2016-17 Volunteer Assistant Boys Basketball Coach
- B. Approve the 2016-17 Audit Services Contract of Gorenz and Associates, Ltd.
 C. Approve the 2017 Summer Help
 D. Approve the Resolution to Regulate Expense Reimbursements
 E. Approve the 2016-17 Early Graduates
 F. Approve the Facility Use and Fee Waiver Request
 G. Approve the Facility Use and Fee Waiver Request
 H. Approve the Facility Use and Fee Waiver Request
 I. Approve the Overnight/Extended Student Trips
- 13. President’s Prerogative**
- 14. Motion for Adjournment**

Noteworthy Events:

Mon	Jan 16	No School - Martin Luther King Day
Tues	Jan 17	School Board Meeting – 6:00 p.m.
Wed	Jan 25	11:45 Student Dismissal – School Improvement
Wed	Feb 01	FFA Strawberry Sales Begin
Thurs	Feb 02	Career Fair – Lunch Hours
Thurs	Feb 16	IPA Student Recognition Breakfast – 8:30 a.m.
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.
Sat	Mar 11	Band Booster Spaghetti Dinner 5:00 p.m.
Wed	Mar 15	11:45 Student Dismissal – School Improvement
Wed	Mar 15	Talent Show – Band 6:00 p.m.
Tues	Mar 21	School Board Meeting
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