

AGENDA
Regular Meeting - Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, April 30, 2019, at 6:00 P.M. in the STHS Library

1. ***Call to Order/Roll Call***
2. ***Pledge of Allegiance***
3. ***Board Salutes***
4. ***Board Member Recognition***
5. ***Introduce Students of the Month***
6. ***Public Comment***
7. ***Approval of Board Minutes:***
 - A. Approve the Minutes of the Regular Meeting of Tuesday, March 19, 2019
8. ***Approval of Financial Reports:***
 - A. Approve the March, 2019 Treasurer's Report and Budgetary Report
 - B. Approve the April, 2019 Bills
9. ***Administrative Reports:***
 - A. Superintendent –
 1. Consolidated District Plan for Federal Grants
 2. Adoption of RESOLUTION AUTHORIZING PRELIMINARY PROCEEDINGS IN CONNECTION WITH THE ISSUANCE BY STREATOR TOWNSHIP HIGH SCHOOL DISTRICT NO. 40, LaSALLE AND LIVINGSTON COUNTIES, ILLINOIS, OF UP TO \$6,600,000 OF GENERAL OBLIGATION SCHOOL BONDS, SERIES 2019 AND RELATED MATTERS.
 3. 2018-19 Amended Public School Calendar
 4. Board Policy 2:110
 5. 2019 Graduation
 6. Student Organization Formation
 7. Surplus Items
 8. FOIA Request
 9. PRESS Board Policy Updates #100 – Second Reading
 - B. Principal –
 1. Overnight/Extended Student Trip
 2. Overnight/Extended Student Trip
10. ***Old Business:***
 - A. Approve the PRESS Board Policy Updates #100
11. ***New Business:***
 - A. Approve the Consolidated District Plan for Federal Grants
 - B. Approve the Adoption of RESOLUTION AUTHORIZING PRELIMINARY PROCEEDINGS IN CONNECTION WITH THE ISSUANCE BY STREATOR TOWNSHIP HIGH SCHOOL DISTRICT NO. 40, LaSALLE AND LIVINGSTON COUNTIES, ILLINOIS, OF UP TO \$6,600,000 OF GENERAL OBLIGATION SCHOOL BONDS, SERIES 2019 AND RELATED MATTERS.
 - C. Approve the Amended 2018-19 School Year Calendar
 - D. Approve the Officially Recognized Formation of the "Girls Who Code" Club
 - E. Approve the List of Library Items as Surplus
 - F. Approve the Overnight/Extended Student Trip
 - G. 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)(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 Items –

1. Resignations:
 - Social Worker
 - Assistant Boys Basketball Coach
 - Assistant Football Coach
 - Assistant Girls Basketball Coach
2. Hires:
 - Full-Time Custodian
 - Substitute Custodian
 - 2019 Summer Maintenance
 - 2019 Summer Custodian
 - 2019 Summer Custodian
 - 2019-20 Assistant Boys Basketball Coach
 - 2019-20 Assistant Golf Coach
 - 2019-20 Co-Head Cheerleading Coach
 - 2019-20 Co-Head Cheerleading Coach
 - 2019-20 Head Wrestling Coach
3. Volunteers:
 - 2019-20 Volunteer Assistant Girls Basketball Coach
4. Re-Hires:
 - 2019-20 Winter Coaches

14. Appoint Pro Tem Officers

- A. Appoint President – pro tem
- B. Appoint Secretary – pro tem

15. Motion to Adjourn Sine Die

16. Call to Order/Roll Call of the New School Board

17. Administer Oath to Re-Elected (and) Newly Elected Board Members – President pro-tem

18. Election of Officers

- A. Election of President
- B. Election of Vice President
- C. Election of Secretary
- D. Appoint a Recording Secretary

19. Approve the Treasurer

20. Approve the List of Depositories, Investment Managers, Dealers and Brokers

21. 2019-2020 Board Meeting Schedule

22. President’s Prerogative

23. Motion for Adjournment

Noteworthy Events:

Tues	Apr	30	School Board Meeting – 6:00 p.m.
Wed	May	01	Tech Prep Banquet – 6:00 p.m.
Thurs	May	02	Band Banquet – 6:00 p.m.
Sat	May	04	Prom
Wed	May	08	Honors Banquet – 6:00 p.m.
Fri	May	10	All School Awards Ceremony – 2:15 p.m.
Sun	May	12	Spring Band Concert – 3:00 p.m.
Tue	May	14	Spring Choir Concert – 7:00 p.m.
Thurs	May	16	Key Club Banquet – 4:00 p.m.
Sun	May	19	Spring Athletic Awards – 3:00 p.m.
Tue	May	21	School Board Meeting – 6:00 p.m.
Wed	May	22	Senior Semester Exams – 1, 2, 3, 4
Thurs	May	23	Senior Semester Exams – 5, 6, 7
Thurs	May	23	OSF Sports Physicals – 1:30 – 3:30
Sun	May	26	SHS Graduation – 2:00 p.m.
Mon	May	27	No School – Memorial Day
Wed	May	29	Freshman, Sophomores, Juniors Semester Exams – 1, 2, 3, 4
Thurs	May	30	Freshman, Sophomores, Juniors Semester Exams – 5, 6, 7
Thurs	May	30	Teacher Institute - Afternoon
Fri	May	31	Teacher Institute – No School (Students)