

AGENDA

Regular Meeting - Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, December 17, 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 – Mrs. Amy Jo Mascali***
5. ***Public Comment***
6. ***Approval of Board Minutes***
 - A. Approve the Minutes of the e-Learning Program Public Hearing and the Regular Meeting of Tuesday, November 19, 2019
7. ***Approval of Financial Reports***
 - A. Approve November, 2019 Treasurer’s Report and Budgetary Report
 - B. Approve December, 2019 Bills
8. ***Administrative Reports***
 - A. Superintendent’s Report –
 1. 2019 Tax Levy (for 2020-21 School Year)
 2. New Checking Account
 3. School Maintenance Grant
 4. Administrative & Technology Quarterly Reports
 5. IASB/PRESS Policy Updates #102 – Second Reading
 6. IASB/PRESS Policy 7:180 – Prevention of and Response to Bullying
 7. Surplus
 8. FOIA Request
 - B. Principal’s Report –
 1. Course Proposal – Introduction to Fine Woodworking
 2. Course Proposal – Introduction to the Theatre Tech 1
 3. Course Proposal – Introduction Theatre Tech 2
 4. Course Proposal – Yearbook
 5. Overnight Extended Student Trip
 6. Overnight Extended Student Trip
 7. Overnight Extended Student Trip
 8. Overnight Extended Student Trip
 9. Facility Fee Waiver Requests
9. ***Old Business***
 - A. Approve the 2019 Tax Levy for the 2020-21 School Year
 - B. Approve the IASB/PRESS Policy Updates #102
10. ***New Business***
 - A. Approve the Creation of the Wire Transfer Checking Account
 - B. Approve the Submission of the School Maintenance Grant Through ISBE
 - C. Acknowledge and Approve ‘No Change’ to Board Policy 7:180 – Prevention of and Response to Bullying
 - D. Approve the List of Library Items as Surplus
 - E. Approve the Course Proposal for Introduction to Fine Woodworking
 - F. Approve the Course Proposal for Introduction to the Theatre Tech 1

- G. Approve the Course Proposal for Introduction Theatre Tech 2/They Say the Neon Lights Are Bright: American Theater Class
 - H. Approve the Course Proposal for Yearbook
 - I. Approve the Overnight Extended Student Trip
 - J. Approve the Overnight Extended Student Trip
 - K. Approve the Overnight Extended Student Trip
 - L. Approve the Overnight Extended Student Trip
 - M. Approve the Facility Fee Waiver Requests
11. ***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)(2) for the collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and as per 5ILCS 120/2(c)(9) for the discussion of Student Disciplinary Cases; 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.***
12. ***Motions from Closed Session – Agenda Item 11***
- A. Approve the Release/Non-Release of Closed Session Minutes
 - B. Personnel:
 - 1. Volunteer: 2019-20 Volunteer Assistant Wrestling Coach
 2019-20 Volunteer Assistant Softball Coach
 - 2. Re-Hire: 2020-21 Fall Sports Coaches
13. ***President’s Prerogative***
14. ***Adjourn***

Noteworthy Events:

Sat	Dec	14	Worthy Hall of Fame – 5:00 p.m.
Sat	Dec	17	School Board Meeting – 6:00 p.m.
Wed	Dec	18	2:25 p.m. Student Dismissal (Exams)
Thur	Dec	19	12:10 p.m. Student Dismissal (Exams) – Teacher In-service (1:00 – 3:10 p.m.)
Fri	Dec	20	Teacher Institute
Mon	Dec	23	Begin Winter Break
Mon	Jan	06	School Resumes - Return From Winter Break
Wed	Jan	15	SHS 8 th Grade Preview Night – 6:00 p.m.
Mon	Jan	20	No School – Martin Luther King Birthday
Tue	Jan	21	School Board Meeting – 6:00 p.m.
Wed	Jan	29	11:45 a.m. Dismissal – School Improvement
Mon	Feb	17	No School – President’s Day
Tue	Feb	18	School Board Meeting – 6:00 p.m.
Thur	Feb	20	IPA Student Recognition Breakfast 8:00 a.m.
Thur	Feb	20	Winter Choir Concert
Fri	Feb	21	FFA Breakfast 5:00 – 8:00 a.m.
Sun	Feb	23	Solo Ensemble Concert – 2:00 p.m.
Wed	Feb	26	11:45 a.m. Dismissal - School Improvement