

AGENDA

Regular Meeting - Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, February 18, 2020, 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 21, 2020
7. *Approval of Financial Reports:*
 - A. Approve the January, 2020 Treasurer's Report and Budgetary Report
 - B. Approve the February, 2020 Bills
8. *Administrative Reports:*
 - A. Superintendent –
 1. 2020-21 School Calendar
 2. Buildings and Grounds Update
 3. Contract with Foreign Service Group – China for Chinese Enrollment for FY2021
 4. Contract with OSF for Athletic Training Services
 5. E-Rate Proposal for New Internal Network Cabling
 6. FOIA Requests
 - B. Principal –
 1. Block Scheduling Presentation
 2. Facility Use Fee Waiver Request
 3. Facility Use Fee Waiver Request
9. *Old Business*
10. *New Business:*
 - A. Approve the 2020-21 School Calendar
 - B. Approve the Contract with Foreign Service Group – China for Chinese Enrollment for FY2021
 - C. Approve the 3-Year Contract Renewal with OSF for Athletic Training Services for the Amount of \$7,000.00 per School Year
 - D. Approve the Proposal with Ficek Electric & Communications Systems, Inc. to Upgrade the Internal Network, Contingent on E-Rate Funds
 - E. Approve the Facility Use Fee Waiver Request
 - F. Approve the Facility Use Fee Waiver Request

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 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 2020-2025 Teacher Contract

B. Personnel Items:

1. Hire: 2020-21 Full-Time Social Studies Teacher
2020-21 Head Football Coach
2019-20 Asst. Baseball Coach (1/2 Stipend)
2019-20 Asst. Baseball Coach (1/2 Stipend)
2. Volunteer: 2019-20 Volunteer Asst. Track Coach

13. ***President’s Prerogative***

14. ***Motion for Adjournment***

Noteworthy Events:

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 - 7:00 p.m.
Fri	Feb	21	Career Fair – 10:30 a.m.
Sun	Feb	23	Solo Ensemble Concert – 2:00 p.m.
Wed	Feb	26	11:45 a.m. Dismissal - School Improvement
Fri	Feb	27	FFA Breakfast 5:00 – 8:00 a.m.
Fri	Mar	06	Blood Drive – Student Council – 8:00 a.m.
Sat	Mar	07	Sadie’s Dance – 5:15 p.m.
Thur	Mar	12	Winter Athletic Awards – 6:00 p.m.
Sun	Mar	15	Spaghetti Dinner – SHS Band – 4:00 p.m.
Tue	Mar	17	School Board Meeting – 6:00 p.m.
Wed	Mar	25	11:45 a.m. Dismissal – School Improvement
Fri-Sat	Apr	03-04	Spring Musical – 7:00 p.m.
Sun	Apr	05	Spring Musical – 2:00 p.m.
Mon-Fri	Apr	06-10	Spring Break
Sun	Apr	19	FFA Banquet – 4:00 p.m.
Tue	Apr	21	School Board Meeting – 6:00 p.m.
Tue	Apr	28	SHS Band Banquet – 5:00 p.m.
Wed	Apr	29	Tech Prep Banquet – 6:00 p.m.