

# **AGENDA**

Regular Meeting - Board of Education  
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40  
Tuesday, February 19, 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*
5. *Public Comment*
6. *Approval of Board Minutes:*
  - A. Approve the Minutes for the Regular Meeting of Tuesday, January 15, 2019
7. *Approval of Financial Reports:*
  - A. Approve the January, 2019 Treasurer's Report and Budgetary Report
  - B. Approve the February, 2019 Bills
8. *Administrative Reports:*
  - A. Superintendent –
    1. 2019-20 School Calendar
    2. Buildings and Grounds Update
    3. Contract with Foreign Service Group – China for Chinese Enrollment for FY2020
    4. Invenergy Agreement Termination
    5. Surplus Items
    6. FOIA Requests
  - B. Principal –
    1. New Course Proposal – Baking 101
    2. New Course Proposal – Child Care
    3. TAOEP Student/Parent Handbook Second Reading
    4. Facility Use Fee Waiver Request
    5. Overnight/Extended Student Trip
    6. Overnight/Extended Student Trip
    7. Overnight/Extended Student Trip
    8. Overnight/Extended Student Trip
    9. Overnight/Extended Student Trip
9. *Old Business*
  - A. Approve the TAOEP Student/Parent Handbook

**10. New Business:**

- A. Approve the 2019-20 School Calendar
- B. Approve the Contract with Foreign Service Group – China for Chinese Enrollment for FY2020
- C. Approve the Mutual Termination Agreement For Property Tax Abatement With Invenergy
- D. Approve the List of Library Materials as Surplus
- E. Approve the New Course Proposal – Baking 101
- F. Approve the New Course Proposal – Child Care
- G. Approve the Facility Use Fee Waiver Request
- H. Approve the Overnight/Extended Student Trip
- 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

**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. Student Discipline Hearing
- B. Approve the Streator Educational Support Personnel Contract MOU
- C. Personnel Items:
  - 1. Retirement: Custodian
  - 2. Resignation: Guidance Counselor
  - 3. Hire: Assignment as Paraprofessional/Secretary

**13. *President’s Prerogative***

**14. *Motion for Adjournment***

**Noteworthy Events:**

Sun	Feb	17	Winter Band Concert - 3:00 p.m.
Mon	Feb	18	No School – President’s Day
Tue	Feb	19	School Board Meeting – 6:00 p.m.
Wed	Feb	20	Winter Choir Concert – 7:00 p.m.
Thurs	Feb	21	IPA Student Recognition Breakfast – 8:00 a.m.
Fri	Feb	22	FFA Breakfast – 6:00 a.m.
Wed	Feb	27	11:45 a.m. Student Dismissal – School Improvement
Fri	Mar	01	Snowball Lock In – 7:00 p.m.
Thurs	Mar	07	Winter Athletic Awards Night – 6:00 p.m.
Sat	Mar	09	Band Spaghetti Dinner Fundraiser – 4:30 – 7:30 p.m.
Tue	Mar	19	School Board Meeting – 6:00 p.m.
Sat	Mar	23	Sadie Hawkins Dance – 6:00 p.m.
Wed	Mar	27	11:45 a.m. Dismissal – School Improvement
Thurs	Apr	04	Spring Musical
Fri	Apr	05	Spring Musical – 7:00 p.m.
Sat	Apr	06	Spring Musical – 7:00 p.m.
Sun	Apr	07	Spring Musical – 2:00 p.m.
Mon-Fri	Apr	15-19	No School – Spring Break
Mon	Apr	22	No School – Spring Break
Tues	Apr	23	School Resumes
Tues	Apr	23	School Board Meeting – 6:00 p.m.