

AGENDA
Regular Meeting - Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, June 25, 2019 at 6:00 P.M. in the STHS Library

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Board Salutes**
4. **Public Comment**
5. **Approval of Board Minutes:**
 - A. Approve the Minutes of the General Obligation School Bonds, Series 2019, Public Hearing and the Regular Meeting of Tuesday, May 21, 2019
6. **Approval of Financial Reports:**
 - A. Approve the May, 2019 Treasurer's Report and Budgetary Report
 - B. Approve the June, 2019 Bills
7. **Administrative Reports:**
 - A. Superintendent –
 1. 2018-19 Amended Budget
 2. Adoption of RESOLUTION PROVIDING FOR THE ISSUE OF GENERAL OBLIGATION SCHOOL BONDS, SERIES 2019, OF STREATOR TOWNSHIP HIGH SCHOOL DISTRICT NO. 40, LaSALLE AND LIVINGSTON COUNTIES, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SUCH BONDS
 3. Administration & Technology 2018-19 YE Reports
 4. Prairie State Insurance Cooperative Renewal
 5. School Treasurer Bond Continuous
 6. Student Organization Formation – Podcast Club
 7. Surplus Items
 8. FOIA Request
 9. 2018-19 FOIA Request Log
 - B. Principal –
 1. Overnight Extended Student Trip
 2. Overnight Extended Student Trip
 - C. Assistant Principal -
 1. 2019-20 SHS Student Handbook – Second Reading
 2. Jack Wilson Academy Student Handbook – Second Reading
 3. TAOEP Student Handbook – Second Reading
 - D. Athletic Director –
 1. 2018-19 Spring Sports Season End Results
 2. Drug Testing Policy – Second Reading
 3. SHS Athletic Policy – Second Reading
8. **Old Business:**
 - A. Approve the 2018-19 Amended Budget
 - B. Approve the 2019-20 SHS Student Handbook
 - C. Approve the Jack Wilson Academy Student Handbook
 - D. Approve the TAOEP Student Handbook
 - E. Approve the Drug Testing Policy
 - F. Approve the SHS Athletic Policy

9. New Business:

- A. Approve the Adoption of the RESOLUTION PROVIDING FOR THE ISSUE OF GENERAL OBLIGATION SCHOOL BONDS, SERIES 2019, OF STREATOR TOWNSHIP HIGH SCHOOL DISTRICT NO. 40, LaSALLE AND LIVINGSTON COUNTIES, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SUCH BONDS
- B. Approve the Commercial Insurance Renewal Through Prairie State Insurance Cooperative for a Total Premium of \$89,301.00
- C. Approve the Continuous Treasurer Bond with Theresa Muntz from Accounting, Tax, and Business Service and the Ohio Casualty Insurance Company
- D. Approve the Officially Recognized Formation of the Podcast Club
- E. Approve the List of Library Items as Surplus
- F. Approve the Overnight Extended Student Trip
- G. Approve the Overnight Extended Student Trip

10. *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.*

11. *Motions from Closed Session – Agenda Item 10*

- A. Approve the Release/Non-Release of Closed Session Minutes
- B. Personnel Items:
 - 1. Retirement: School Nurse
Bilingual & Business Teacher
 - 2. Resignation: Paraprofessional
Paraprofessional
2018-19 ESY Paraprofessional
Assistant Baseball Coach
Assistant Baseball Coach
Asst. Softball Coach
Key Club Advisor
 - 3. Hire: 2019-20 F-T English Teacher
2019-20 Key Club Sponsor
2018-19 ESY Paraprofessional
 - 4. Rehire: 2019-20 Activity Sponsors

12. *President’s Prerogative*

13. *Motion for Adjournment*

Noteworthy Events:

Jun	25	School Board Meeting – 6:00 p.m. (Public Hearing – 5:45 p.m.)
Jul	16	School Board Meeting – 6:00 p.m.
Aug	13	Teacher Institute Day
Aug	14	Student Orientation Day
Aug	15	Regular School Day
Aug	20	School Board Meeting – 6:00 p.m.