

## **AGENDA**

Regular Meeting – Board of Education  
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40  
Tuesday, March 17, 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 Minutes:*
  - A. Approve the Minutes of the Regular Meeting of Tuesday, February 18, 2020
7. *Approval of Financial Reports:*
  - A. Approve the February, 2020 Treasurer's Report and Budgetary Report
  - B. Approve the March, 2020 Bills
8. *Administrative Reports:*
  - A. Superintendent –
    1. Building & Grounds Update/Auditorium Change Order/2020 Life Safety Implementation Change Order
    2. School Nursing Services Contract – OSF
    3. IMRF Resolution
    4. Administration & Technology Quarterly Reports
    5. 2020 Summer School Program and Fees
    6. 2019-20 ESY Special Education Program
    7. FOIA Request
  - B. Principal –
    1. 2020-21 IHSA Membership Renewal
    2. Tenure Teachers
    3. Facility Use Fee Waiver Request
    4. Overnight/Extended Student Trip
9. *Old Business:*
10. *New Business:*
  - A. Approve the Auditorium Change Order for the Roof Drainage System for the Amount of \$18,227.00
  - B. Approve the 2020 Life Safety Implementation Change Order for the Welding Shop Expansion
  - C. Approve the 2020-21 School Nursing Services Contract with OSF for the Amount of \$44,275.00
  - D. Approve the IMRF Resolution to Include IRC Section 125 Plan Compensation as IMRF Earnings
  - E. Approve the 2020 Summer School Program and Fees
  - F. Approve the 2019-20 ESY Special Education Program
  - G. Approve the 2020-21 IHSA Membership Renewal
  - H. Approve the Facility Use Fee Waiver Request
  - I. 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)(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. Personnel Items:

1. Retirement: Mathematics Teacher
2. Resignations: Social Studies Teacher  
SHS Alumni Coordinator  
Paraprofessional  
Asst. Football Coach/Equipment Manager  
Co-Head Streatorette Coach

**13. President's Prerogative**

**14. Motion for Adjournment**

**Noteworthy Events:**

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.
Sat	May	02	Prom – 6:00 p.m.
Wed	May	06	Honors Banquet 6:00 p.m.
Sun	May	10	Key Club Banquet
Mon	May	11	Spring Band Concert 7:00 p.m.
Thur	May	14	Spring Choir Concert 7:00 p.m.
Fri	May	15	OSF Sports Physicals 1:15–4:45 p.m.
Sun	May	17	Spring Athletic Awards – 2:00 p.m.
Tue	May	19	All School Awards – 2:15 p.m.
Tue	May	19	School Board Meeting – 6:00 p.m.
Wed	May	20	Semester Exams
Thur	May	21	12:10 p.m. Dismissal - Semester Exams
Fri	May	22	Teacher Institute
Sun	May	24	SHS Graduation – 2:00 p.m.