

AGENDA

Regular Meeting – Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, March 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 Minutes:*
 - A. Approve the Minutes of the Regular Meeting of Tuesday, February 19, 2019
7. *Approval of Financial Reports:*
 - A. Approve the February, 2019 Treasurer's Report and Budgetary Report
 - B. Approve the March, 2019 Bills
8. *Administrative Reports:*
 - A. Superintendent –
 1. Auditorium and HLS Project Bid Acceptance
 2. 2019 Fire Alarm Replacement Bid Acceptance
 3. Asbestos Abatement for 2019 Auditorium Renovations Bid Acceptance
 4. Adoption of A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION (LIMITED TAX) DEBT CERTIFICATES, SERIES 2019, TO FINANCE SCHOOL FACILITIES FOR STREATOR TOWNSHIP HIGH SCHOOL DISTRICT NO. 40, LaSALLE AND LIVINGSTON COUNTIES, ILLINOIS, AND PROVIDING THE DETAILS OF SUCH CERTIFICATES, AND RELATED MATTERS
 5. Chromebooks Purchase
 6. Release, Waiver, and Indemnification Agreement with Vactor for New Equipment
 7. 2019 Summer School Program and Fees
 8. 2018-19 ESY Special Education Program
 9. PRESS Board Policy Updates #100 – First Reading
 - B. Principal –
 1. 2019-20 IHSA Membership Renewal
 2. 2018-19 Winter Sports Results Summary
 3. Facility Use Fee Waiver Request
 4. Overnight/Extended Student Trip
9. *Old Business:*
10. *New Business:*
 - A. Approve the Auditorium Renovation and Addition Base Bid of \$8,160,000.00 from Peoria Metro Construction, including Alternates #1, #3, #6, #7, #8, #9, #10 and #11 totaling \$524,500.00, for a total cost of \$8,684,500.00
 - B. Approve the 2019 Fire Alarm Replacement Bid from Tech Electronics for the amount of \$368,258.00
 - C. Approve the Asbestos Abatement for 2019 Auditorium Renovations Bid from Colfax Corp for the Base Bid amount of \$268,500.00 plus all respective Unit Rates
 - D. Approve the RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION (LIMITED TAX) DEBT CERTIFICATES, SERIES 2019, TO FINANCE SCHOOL FACILITIES FOR STREATOR TOWNSHIP HIGH SCHOOL DISTRICT NO. 40, LaSALLE AND LIVINGSTON COUNTIES, ILLINOIS, AND PROVIDING THE DETAILS OF SUCH CERTIFICATES, AND RELATED MATTERS
 - E. Approve the Purchase of 300 Acer C732 Chromebooks for \$74,955.00
 - F. Approve the Release, Waiver, and Indemnification Agreement with Vactor Manufacturing, Inc.

- G. Approve the 2019 Summer School Program and Fees
- H. Approve the 2018-19 ESY Special Education Program
- I. Approve the 2019-20 IHSA Membership Renewal
- J. Approve the Facility Use Fee Waiver Request
- K. 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)(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. Resignations: Co-Head Streatorette Coach
Head Cheerleading Coach
Assistant Boys Basketball Coach
Assistant Volleyball Coach
Head Wrestling Coach
- 2. Hires: 2019-20 Guidance Counselor
2019-20 Co-Head Streatorette Coach
2019-20 Co-Head Streatorette Coach
- 3. Volunteers: 2019-20 Volunteer Assistant Boys Basketball Coach
2018-19 Volunteer Assistant Baseball Coach
2018-19 Volunteer Assistant Tennis Coach
- 4. Administration Contracts
- 5. Confidential Employee Salaries

13. President’s Prerogative

14. Motion for Adjournment

Noteworthy Events:

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
Sat	Mar	30	FFA Banquet – 11:00 a.m.
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.
Wed	May	01	Tech Prep Banquet – 6:00 p.m.
Sat	May	04	Prom
Wed	May	08	Honors Banquet – 6:00 p.m.
Fri	May	10	All School Awards Ceremony – 2:15 p.m.
Sun	May	12	Spring Band Concert – 3:00 p.m.
Tue	May	14	Spring Choir Concert – 7:00 p.m.
Sun	May	19	Spring Awards – 3:00 p.m.
Tue	May	21	School Board Meeting – 6:00 p.m.
Wed	May	22	Senior Semester Exams – 1, 2, 3, 4
Thur	May	23	Senior Semester Exams – 5, 6, 7
Sun	May	26	SHS Graduation – 2:00 p.m.
Wed	May	29	Freshman, Sophomores, Juniors Semester Exams –
Thur	May	30	Freshman, Sophomores, Juniors Semester Exams –
Fri	May	31	Teacher Institute – No School (Students)