

AGENDA
Regular Meeting - Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, May 21, 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 of the Regular Meeting of Tuesday, April 30, 2019
7. ***Approval of Financial Reports:***
 - A. Approve the April, 2019 Treasurer's Report and Budgetary Report
 - B. Approve the May, 2019 Bills
8. ***Administrative Reports:***
 - A. Superintendent –
 1. 2018-19 Tentative Amended Budget Display and Set Budget Hearing
 2. Auditorium/Health-Life-Safety Projects – Architect Report and Recommendations
 3. National School Lunch Program
 4. Portable Bleacher Bid Acceptance
 5. 2019-20 School Resource Officer Agreement
 6. Risk Management Update
 7. Resolution Designating Interest Earnings
 8. 2019-20 Student Fees
 9. 2019 Summer Hours – Secretarial Staff
 10. Surplus Items
 - B. Principal –
 1. Overnight/Extended Student Trip -
 2. Overnight/Extended Student Trip -
 3. Overnight/Extended Student Trip -
 4. Overnight/Extended Student Trip -
 5. Overnight/Extended Student Trip -
 6. Overnight/Extended Student Trip -
 7. Overnight/Extended Student Trip -
 - C. Assistant Principal/Dean of Students –
 1. SHS Student Handbook – First Reading
 2. Jack Wilson Academy Student Handbook – First Reading
 3. TAOEP Student Handbook – First Reading
 - D. Athletic Director –
 1. Drug Testing Policy – First Reading
 2. Athletic Policy – First Reading
 3. Head Coach Evaluation Rubric
 4. Assistant Coach Evaluation Rubric

9. Old Business:

10. New Business:

- A. Approve the Display of the 2018-19 Tentative Amended Budget and Set the Amended Budget Hearing Meeting of June 25, 2019 @ 5:45 P.M.
- B. Approve the Change Order(s) as Presented by Green and Associates
- C. Approve the National School Lunch Program Contract for Arbor Management as Recommended
- D. Approve the Portable Bleachers Bid From Century Industries, Inc. for the Amount of \$35,685.00
- E. Approve the 2019-20 School Resource Officer Agreement
- F. Approve the Risk Management Percentage Updates
- G. Approve the Resolution Designating Interest Earnings
- H. Approve the 2019-20 Student Fees
- I. Approve the 2019 Summer Secretarial Hours
- J. Approve the List of Library Items as Surplus
- K. Approve the Overnight/Extended Student Trip
- L. Approve the Overnight/Extended Student Trip
- M. Approve the Overnight/Extended Student Trip
- N. Approve the Overnight/Extended Student Trip
- O. Approve the Overnight/Extended Student Trip
- P. Approve the Overnight/Extended Student Trip
- Q. Approve the Overnight/Extended Student Trip
- R. Approve the Head Coach Evaluation Rubric
- S. Approve the Assistant Coach Evaluation Rubric

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)(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. Personnel Items –

- 1. Resignation: - English Teacher - *Anticipated*
 - Assistant Volleyball Coach
- 2. Hires:
 - 2019-20 F-T Time Social Worker
 - 2019-20 Assistant Boys Basketball Coach
 - 2019-20 Assistant Volleyball Coach
 - 2018-19 ESY Special Education Teacher
 - 2018-19 ESY Paraprofessional
 - 2018-19 ESY Paraprofessional
 - 2018-19 ESY Paraprofessional
 - 2019 Summer School Academic Lab Teacher
 - 2019 Summer School Academic Lab Teacher
 - 2019 Summer Driver's Education Teacher
 - 2019 Summer Driver's Education Teacher
 - 2019 Summer Driver's Education Teacher (Pending Enrollment)
 - 2019 Summer Driver's Education Teacher (Pending Enrollment)
- 3. Volunteer: - 2019-20 Volunteer Assistant Boys Soccer Coach

13. President's Prerogative

14. Motion for Adjournment

Noteworthy Events:

Sun	May	19	Spring Athletic Awards – 3:00 p.m.
Tues	May	21	Public Hearing – 6:00 p.m.
Tues	May	21	School Board Meeting – 6:00 p.m.
Wed	May	22	Senior Semester Exams – 1, 2, 3, 4
Thurs	May	23	Senior Semester Exams – 5, 6, 7
Thurs	May	23	OSF Sports Physicals – 1:30 – 3:30
Sun	May	26	SHS Graduation – 2:00 p.m.
Mon	May	27	No School – Memorial Day
Wed	May	29	2:25 Student Dismissal - Freshman, Sophomores, Juniors Semester Exams – 1, 2, 3, 4
Thurs	May	30	12:10 Student Dismissal - Freshman, Sophomores, Juniors Semester Exams – 5, 6, 7
Thurs	May	30	Teacher Institute - Afternoon
Fri	May	31	Teacher Institute – No School (Students)