

## **AGENDA**

Regular Meeting - Board of Education  
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40  
Tuesday, November 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 – Mrs. Amy Jo Mascali***
5. ***Public Comment***
6. ***Approval of Board Minutes:***
  - A. Approve the Minutes of the Regular Meeting of Tuesday, October 15, 2019
7. ***Approval of Financial Reports:***
  - A. Approve October, 2019, Treasurer’s Report and Budgetary Report
  - B. Approve November, 2019, Bills
8. ***Administrative Reports:***
  - A. Superintendent’s Report –
    1. Preliminary Property Tax Levy
    2. ISBE Property Tax Relief Grant
    3. Bid Letting for Summer 2020 Projects
    4. Transportation Contract Renewal
    5. e-Learning Program Resolution
    6. Activity Account – Diversity Club
    7. PRESS Board Policy Updates #102 – First Reading
  - B. Principal’s Report –
    1. 2019-20 Early Graduates
    2. 2019-20 Fall Sports Season End Results
    3. Overnight Extended Student Trip
    4. Overnight Extended Student Trip
9. ***Old Business:***
10. ***New Business:***
  - A. Approve the 2019 Preliminary Property Tax Levy
  - B. Approve the ISBE Property Tax Relief Grant Application
  - C. Authorize the Bid Letting for the Summer, 2020, Health Life Safety Projects
  - D. Approve the Illinois Central School Bus Contract One-Year Extension
  - E. Approve the e-Learning Program Resolution
  - F. Approve the Creation of the Diversity Club Activity Account
  - G. Approve the Overnight Extended Student Trip
  - H. 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)(5) for the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; and as per 5ILCS 120/2(c)(9) for the discussion of 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. Personnel Items:
  - 1. Release: Maintenance
  - 2. Hires: 2019-20 Full-Time Maintenance

13. ***President’s Prerogative***

14. ***Adjourn***

**Noteworthy Events:**

Tue	Nov	19	eLearning Public Hearing & School Board Meeting – 5:45 & 6:00 p.m.
Wed	Nov	20	11:45 a.m. Student Dismissal – School Improvement
Thur	Nov	21-24	Board Joint Annual Conference
Wed	Nov	27-29	No School – Thanksgiving Break
Sat	Dec	01	SHS Band Dinner – 6:00 p.m.
Thur	Dec	05	Winter Choir Concert – 7:00 p.m.
Sun	Dec	08	Holiday Band Concert – 3:00 p.m.
Sat	Dec	14	Worthy Hall of Fame – 5:00 p.m.
Sat	Dec	17	School Board Meeting – 6:00 p.m.
Wed	Dec	18	2:25 p.m. Student Dismissal (Exams)
Thur	Dec	19	12:10 p.m. Student Dismissal (Exams) – Teacher In-service (1:00 – 3:10 p.m.)
Fri	Dec	20	Teacher Institute
Mon	Dec	23	Begin Winter Break
Mon	Jan	06	School Resumes - Return From Winter Break
Wed	Jan	15	SHS Preview Night – 6:00 p.m.
Mon	Jan	20	No School – Martin Luther King Birthday
Tue	Jan	21	School Board Meeting – 6:00 p.m.
Wed	Jan	29	11:45 a.m. Dismissal – School Improvement