

**AGENDA**  
**Regular Meeting - Board of Education**  
**STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40**  
**Tuesday, October 15, 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. ***2018-19 District Audit Review – Gorenz & Associates, Ltd. – Tim C. Custis, CPA***
7. ***Approval of Board Minutes***
  - A. Approve the Minutes of the 2019-20 Budget Public Hearing and the Regular Meeting of September 17, 2019
8. ***Approval of Financial Reports***
  - A. Approve September, 2019 Treasurer's Report and Budgetary Report
  - B. Approve October, 2019 Bills
9. ***Administrative Reports***
  - A. **Superintendent's Report –**
    1. Buildings and Grounds Update
    2. Surplus
  - B. **Principal's Report –**
    1. Schedule Support Committee Reports
    2. 2020-21 Course Offerings & Course Catalog
    3. Facility Fee Waiver Request – Streator Youth Wrestling Club
    4. Facility Fee Waiver Request – Next Generation Pro Wrestling
    5. Overnight/Extended Student Trip
    6. Overnight/Extended Student Trip
    7. Overnight/Extended Student Trip
10. ***Old Business***
11. ***New Business***
  - A. Approve the List of Library Items as Surplus
  - B. Approve the 2020-21 Course Offerings and Course Catalog
  - C. Approve the Facility Fee Waiver Request for Streator Youth Wrestling Club
  - D. Approve the Facility Fee Waiver Request for Next Generation Pro Wrestling
  - E. Approve the Overnight Extended Student Trip
  - F. Approve the Overnight/Extended Student Trip
  - G. Approve the Overnight/Extended Student Trip

12. ***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)(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.***
13. ***Motions from Closed Session – Agenda Item 12***  
 A. Personnel Items:  
 1. Resignation: Maintenance  
 2. Hire: 2019-20 Full-Time Maintenance
14. ***President’s Prerogative***
15. ***Adjourn***

**Noteworthy Events:**

Fri	Oct	11	No School Students – Teacher Institute
Mon	Oct	14	No School – Columbus Day
Tue	Oct	15	School Board Meeting – 6:00 p.m.
Thur	Oct	17	FAFSA Completion Night – 6:00 p.m.
Wed	Oct	30	11:45 a.m. Student Dismissal – School Improvement
Mon	Nov	04	Fall Athletic Awards Night – 6:30 p.m.
Wed	Nov	06	11:45 a.m. Student Dismissal – Parent-Teacher Conferences (1:00 – 4:00 p.m.)
Thur	Nov	07	10:00 a.m. Student Late Start – Parent-Teacher Conferences (4:00 – 7:00 p.m.)
Fri	Nov	08	No School Students/Staff
Sat	Nov	09	Key Club Homeless Sleep Out
Mon	Nov	11	No School – Veteran’s Day
Tue	Nov	19	School Board Meeting – 6:00 p.m.
Wed	Nov	20	11:45 a.m. Student Dismissal – School Improvement
Wed	Nov	27	No School – Begin 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