

AGENDA
Regular Meeting – Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, September 17, 2019 at 6:00 P.M. in the STHS Library

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Board Salutes**
4. **Public Comment**
5. **Introduce New Staff**
6. **Approval of Minutes:**
 - A. Approve the Minutes of the Regular Meeting of Tuesday, August 20, 2019
7. **Approval of Financial Reports:**
 - A. Approve the August, 2019 Treasurer’s Report and Budgetary Report
 - B. Approve the September, 2019 Bills
8. **Administrative Reports:**
 - A. Superintendent –
 1. 2019-20 School Year Budget
 2. Building and Grounds Update
 3. Administrative & Technology Quarterly Reports
 4. Dugout Reconstruction Bid
 5. 2018-19 Administrator and Teacher Salary & Benefits Web Posting Report
 - B. Principal –
 1. New Course Proposal – CEO – Creating Entrepreneurial Opportunities
 2. New Course Proposal – Construction Process
 3. New Course Proposal – Forensic Science
 4. Overnight/Extended Student Trip
 5. Overnight/Extended Student Trip
9. **Old Business:**
 - A. Approve the 2019-20 School Year Budget
10. **New Business:**
 - A. Approve the Bid from Zavada Construction for the Amount of \$16,733.00 to Replace the Baseball Dugouts
 - B. Approve the 2018-19 Administrator and Teacher Salary and Benefits Web Posting Report
 - C. Approve the New Course Proposal – CEO – Creating Entrepreneurial Opportunities
 - D. Approve the New Course Proposal – Construction Process
 - E. Approve the New Course Proposal – Forensic Science
 - F. Approve the Overnight/Extended Student Trip
 - G. 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. **Hires:** 2019-20 Part-Time Security Monitor
2019-20 Part-Time Security Monitor
2019-20 Assistant Baseball Coach

13. *President’s Prerogative*

14. *Motion for Adjournment*

Noteworthy Events:

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| Tue | Sep | 17 | School Board Meeting – 6:00 p.m. (5:45 p.m. Budget Hearing) |
| Wed | Sep | 25 | 11:45 a.m. Student Dismissal – School Improvement |
| Thur | Sep | 26 | Homecoming Festivities |
| Fri | Sep | 27 | Homecoming Football Game |
| Sat | Sep | 28 | Homecoming Dance – 7:00 p.m. |
| 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 |
| 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 |