

AGENDA

Regular Meeting – Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, August 20, 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. ***Approval of Minutes:***
 - A. Approve the Minutes of the Regular Meeting of Tuesday, July 16, 2019
6. ***Approval of Financial Reports:***
 - A. Approve the July, 2019 Treasurer's Report and Budgetary Report
 - B. Approve the August, 2019 Bills
7. ***Administrative Reports:***
 - A. Superintendent –
 1. 2019-20 Tentative Budget and Set Budget Hearing
 2. Paraprofessional and Teacher Sub Rates
 3. Auditorium Stage Curtain Donation
 4. Outstanding Accounts
 5. Surplus Items
 6. Building & Grounds Update/Auditorium Placard
 7. PRESS Board Policy Updates #101 and 5 Year Policy Review – Second Reading
 - B. Principal –
 1. Cooperative Agreements – LaSalle-Peru, Woodland, Ottawa, Earlville
 2. Facility Use Fee Waiver Request
 3. Facility Use Fee Waiver Request
8. ***Old Business:***
 - A. Approve PRESS Board Policy Updates #101 and 5 Year Policy Review
9. ***New Business:***
 - A. Approve the 2019-20 Tentative Budget and Set the Budget Hearing Meeting for September 17, 2019, @ 5:45 P.M.
 - B. Approve the Paraprofessional and Teacher Substitution Rates
 - C. Approve the Donation of the Auditorium Stage Curtains to the Streator Incubator
 - D. Approve the List of Shop Items as Surplus
 - E. Authorize the Superintendent to Forward Delinquent Accounts to Collections
 - F. Approve the List of Shop Items as Surplus
 - G. Approve the Cooperative Agreements with LaSalle-Peru, Ottawa, Woodland and Earlville
 - H. Approve the Facility Use Fee Waiver Request
 - I. Approve the Facility Use Fee Waiver Request

10. ***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)(8) for security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property; 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.***

11. ***Motions from Closed Session – Agenda Item 10***

A. Personnel Items:

1. Resignations: Paraprofessional
Paraprofessional

2. Hires: 2019-20 Full-Time Paraprofessional
2019-20 Full-Time Paraprofessional
2019-20 Part-Time Paraprofessional
2019-20 Lunch Supervision

3. Volunteers: 2019-20 Volunteer Assistant Cross Country Coach

12. ***President’s Prerogative***

13. ***Motion for Adjournment***

Noteworthy Events:

Tue	Aug	20	School Board Meeting – 6:00 p.m.
Mon	Sep	02	No School – Labor Day
Tue	Sep	17	School Board Meeting – 6:00 p.m.
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.
Wed	Oct	30	11:45 a.m. Student Dismissal – School Improvement
Wed	Nov	06	11:45 a.m. Student Dismissal – Parent-Teacher Conferences
Thur	Nov	07	10:00 a.m. Student Late Start – Parent-Teacher Conferences
Fri	Nov	08	No School Students