

**AGENDA**  
**Regular Meeting - Board of Education**  
**STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40**  
**Tuesday, July 16, 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 Board Minutes:**
  - A. Approve the Minutes of the 2018-19 Budget Amendment Public Hearing and the Regular Meeting of Tuesday, June 25, 2019
6. **Approval of Financial Reports:**
  - A. Approve the June, 2019 Treasurer's Report and Budgetary Report
  - B. Approve the July, 2019 Bills
7. **Administrative Reports:**
  - A. Superintendent –
    1. Investments – Vezzetti Capital Management
    2. Architect Report
    3. Lead Abatement Proposal
    4. Streator-Area CEO Program
    5. Surplus Items
    6. Facility Usage Rental Rates, Fee Structure and Rental Procedures – Board Policy 8:20
    7. Closed Session Recordings – Destruction
    8. Board Policy Updates #101 and 5 Year Policy Review – First Reading
  - B. Principal –
    1. Appoint SHS Hearing Officer
    2. Facility Use Fee Waiver Request – Phantom Regiment WC Corps
    3. Facility Use Fee Waiver Request – Streator Youth Soccer
    4. Overnight Extended Student Trip
  - C. Assistant Principal/Dean of Students –
8. **Old Business:**
9. **New Business:**
  - A. Approve the Lead Abatement Proposal from Colfax Corporation for the amount not to exceed \$24,900.00
  - B. Approve the List of Surplus Items as Presented
  - C. Approve the 2019-20 Facility Usage Fee Structure and Rental Procedures
  - D. Approve the Destruction of all Closed Session Recordings Prior to January, 2018
  - E. Approve the Appointment of the Hearing Officer, Mr. Edward Condon, for the 2019-20 School Year
  - F. Approve the Facility Use Fee Waiver Request for Phantom Regiment WC Corps (**ATF**)
  - G. Approve the Facility Use Fee Waiver Request for Streator Youth Soccer (**ATF**)
  - H. Approve the Overnight Extended Student Trip

**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)(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. Retirement:           Alternative Education Teacher  
                                  Industrial Arts Teacher
  
2. Hires:                   2019-20 Full-Time Paraprofessional  
                                  2019-20 Full-Time Paraprofessional  
                                  2019-20 Assistant Volleyball Coach  
                                  2019-20 Assistant Girls Basketball Coach
  
3. Re-Hires:             2019-20 Spring Sports Coaches  
                                  2019-20 Substitutes

**12. President’s Prerogative**

**13. Motion for Adjournment**

**Noteworthy Events:**

Jul	16	Tues	School Board Meeting – 6:00 p.m.
Aug	13	Tues	Opening Teacher Institute
Aug	14	Wed	Student Orientation
Aug	15	Thurs	Regular School Day
Aug	20	Tues	School Board Meeting – 6:00 p.m.
Sep	02	Mon	No School – Labor Day