

AGENDA

Regular Meeting - Board of Education

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Tuesday, July 20, 2021 at 6:00 P.M. in the STHS Library Meeting Room

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 Driver Education Fee Public Hearing, the 2020-21 Budget Amendment Public Hearing and the Regular Meeting of Tuesday, June 22, 2021
6. *Approval of Financial Reports:*
 - A. Approve the June, 2021 Treasurer's Report and Budgetary Report
 - B. Approve the July, 2021 Bills
7. *Administrative Reports:*
 - A. Superintendent –
 1. Investments – Vezzetti Capital Management
 2. COVID-19 Transition Committee - Return to Learning Plan – 2021-22 School Year
 3. Facility Usage Rental Rates, Fee Structure and Rental Procedures – Board Policy 8:20
 4. PRESS Board Policy Updates #107 – First Reading
 - B. Principal –
 1. 2021-22 Textbooks/Instructional Materials – Board Policy 6:210
 2. Overnight/Extended Student Trip –
 3. Overnight/Extended Student Trip –
 - C. Assistant Principal/Dean/AD
 1. Appoint STHS Hearing Officer
 2. 2020-21 Wrestling Sports Season End Results
 3. 2020-21 Spring Sports Season End Results
8. *Old Business:*
9. *New Business:*
 - A. Approve the 2021-22 School Year Return to Learning Plan as updated
 - B. Approve the 2021-22 Facility Usage Fee Structure and Rental Procedures
 - C. Approve the Overnight/Extended Student Trip
 - D. Approve the Overnight/Extended Student Trip
 - E. Approve the Appointment of the Hearing Officer

10. *MOTION to go into Closed Session for a) 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, b) 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, c) discussion of Student Disciplinary Cases, d) 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, e) 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. Superintendent Search Firm Approval
- B. Possible Motion to Develop Superintendent-Board Expectations and Board Agreements
- C. Personnel Items –
 - 1. Resignation:
 - Band & Choir Teacher
 - Science Teacher (anticipated July 21, 2021)
 - 2. Hires:
 - 2021-22 School Resource Officer
 - 2021-22 Full-Time Band & Choir Teacher
 - 2021-22 Full-Time Science Teacher
 - 2021-22 Full-Time Secretary
 - 2021-22 Full-Time Paraprofessional/Secretary (9 months)
 - 2021-22 Full-Time Paraprofessional
 - 2021-22 Assistant Football Coach
 - 2021-22 Assistant Football Coach
 - 3. Re-Hires:
 - 2021-22 Head Wrestling Coach
 - 2021-22 Spring Sports Coaches
 - 2021-22 Substitutes

12. President’s Prerogative

13. Motion for Adjournment

Noteworthy Events:

Mon	Jul	19	Special Board Meeting – 6:00 p.m.
Tue	Jul	20	School Board Meeting – 6:00 p.m.
Mon	Aug	16	Opening Teacher Institute Day
Tue	Aug	17	First Day of School/Student Orientation Day
Tue	Aug	17	School Board Meeting – 6:00 p.m.
Wed	Aug	18	First Regular Day of School
Wed	Aug	25	12:15 Student Dismissal – Teacher In-Service
Mon	Sep	06	No School – Labor Day
Tue	Sep	21	School Board Meeting – 6:00 p.m.
Sat	Sep	25	Homecoming Dance – 7:00 p.m.
Wed	Sep	29	12:15 Student Dismissal – Teacher In-Service
Fri	Oct	08	No School (Students) – Teacher Institute
Mon	Oct	11	No School – Columbus Day
Tue	Oct	19	School Board Meeting – 6:00 p.m.
Thur	Oct	21	Parent/Teacher Conferences – 4:00 p.m. – 7:00 p.m.
Fri	Oct	22	No School (Students) - Parent Teacher Conferences – 8:00 a.m. – 11:30 a.m.
Wed	Oct	27	12:15 Student Dismissal – Teacher In-Service