

**AGENDA**  
**Regular Meeting - Board of Education**  
**STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40**  
**Monday, October 16, 2023, 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. ***Approval of Board Minutes***
  - A. Approve the Minutes of the 2023-24 Budget Public Hearing, and the Regular Meeting of Tuesday, September 19, 2023
  - B. Approve the Destruction of all Closed Session Recordings Prior to October, 2021
7. ***Approval of Financial Reports***
  - A. Approve September, 2023 Treasurer's Report and Budgetary Report
  - B. Approve October, 2023 Bills
8. ***Administrative Reports***
  - A. Superintendent's Report –
    1. 2023-24 Administrative Cost Cap
    2. 2022-23 District Audit Review – Gorenz & Associates, Ltd.
    3. Systecon System Replacement
    4. 2024 Hot Water Heater Replacement
    5. Health Life Safety Amendment
    6. Surplus Items
    7. FOIA Request
  - B. Principal's Report –
    1. Course Catalog & 2024-25 Course Offerings
    2. Overnight Extended Student Trip
  - C. Assistant Principal(s)/A.D. –
    1. Discipline Report Review
    2. Fall Sports and Activities Update
9. ***New Business***
  - A. Approve the Resolution to Waive the Limitation of Administrative Costs
  - B. Approve Dynamic Controls Inc. to Replace the Existing Systecon System with Schneider Electric EcoStruxure for the Amount of \$62,365.00
  - C. Approve the 2024 Hot Water Heater Replacement Project Bid from John's Sales and Service, Inc, for the Amount of \$137,889.00.
  - D. Approve the Health Life Safety Amendment to Allocate Funds to the Domestic Hot Water Storage Tank and Heater System Project
  - E. Approve the List of Basketball Inventory and 2 MiniBuses as Surplus
  - F. Approve the Course Catalog and the 2024-25 Course Offerings
  - G. 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)(9) for Student Disciplinary Cases; 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 Item 10**

A. Student Expulsion

B. Personnel:

1. Retirement: - Paraprofessional
2. Adjustment: - Asst. Softball Coach to *Split Stipend*
3. Hire: - 2023-24 Asst. Softball Coach (Split Stipend)
4. Volunteers: - 2023-24 Volunteer Boys Basketball Coach  
- 2023-24 Volunteer Boys Basketball Coach

**12. President's Prerogative**

**13. Adjourn**

**Noteworthy Events:**

Mon	Oct	16	School Board Meeting – 6:00 p.m.
Wed	Oct	25	12:45 p.m. Student Dismissal – In-Service
Mon	Nov	06	Parent/Teacher Conferences – 2:00 – 7:00 p.m.
Tue	Nov	14	Board Meeting – 6:00 p.m.
Wed	Nov	22	No School – Thanksgiving Break
Thur	Nov	23	No School – Thanksgiving Break
Fri	Nov	24	No School – Thanksgiving Break
Wed	Nov	29	12:45 p.m. Student Dismissal – In-Service
Sat	Dec	02	Worthy Hall of Fame – 5:00 p.m.
Wed	Dec	06	SHS Choir Concert – 7:00 p.m.
Tue	Dec	12	School Board Meeting – 6:00 p.m.
Mon	Dec	18	Exams
Tue	Dec	19	Exams
Wed	Dec	20	Teacher Institute (Students - Semester Exam Make-ups Only)
Thur	Dec	21	Winter Break Begins
Thur	Jan	04	Teacher Institute (Students – No School)
Fri	Jan	05	Students Return from Winter Break
Wed	Jan	10	12:45 p.m. Student Dismissal – In-Service
Wed	Jan	10	8 <sup>th</sup> Grade Preview Night