

# **AGENDA**

Regular Meeting - Board of Education  
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40  
Tuesday, February 15, 2022, 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. *Students of the Month Recognition*
5. *Public Comment*
6. *Approval of Board Minutes:*
  - A. Approve the Minutes for the Regular Meeting of Tuesday, January 18, 2022, and the Special Meeting of Monday, February 7, 2022
  - B. Approve the Destruction of All Closed Session Recordings Prior to February, 2020
7. *Approval of Financial Reports:*
  - A. Approve the January, 2022 Treasurer's Report and Budgetary Report
  - B. Approve the February, 2022 Bills
8. *Administrative Reports:*
  - A. Superintendent –
    1. ESSER III Grant Update
    2. Distant Learning (RISE Grant) Update
    3. Strategic Plan Activities
    4. Ficek Electric – Camera Installation
    5. Tennis Court Lights Replacement Project
    6. Maintenance Equipment Purchase
    7. SHS Vehicle Replacement Purchase
    8. Career & Technical Education Position
    9. 2022-23 Proposed School Calendar
    10. 2022 Summer Workers
    11. Job Description – School Nurse – First Reading
    12. Job Description – Director of Technology – First Reading
    13. Job Description – District Technician – First Reading
    14. Job Description – Test-To-Stay Supervisor – Second Reading
    15. Job Description – After Hours Door Monitor – Third Reading
  - B. Principal –
    1. Overnight Extended Student Trip –
    2. Overnight Extended Student Trip –
    3. Overnight Extended Student Trip –
    4. Overnight Extended Student Trip –
    5. Overnight Extended Student Trip –
    6. Overnight Extended Student Trip –
9. *Old Business*
  - A. Approve the Job Description for the Test-To-Stay Supervisor
  - B. Approve the Job Description for the After Hours Door Monitor

**10. New Business:**

- A. Authorize the Superintendent to Bid the Tennis Court Lights Replacement Project
- B. Approve the Purchase of the IPC Eagle Clean Time Rider Floor Scrubber at a cost of \$11,574.00
- C. Approve the Bid Specifications for a Replacement Vehicle and Authorize the Superintendent to Seek Bids
- D. Approve the Creation of an Additional Career & Technical Education Teacher/Instructor Position
- E. Approve the 2022-23 School Calendar
- F. Authorize the Hiring of the 2022 Summer Custodial Workers
- G. Approve the Overnight Extended Student Trip
- H. Approve the Overnight Extended Student Trip
- I. Approve the Overnight Extended Student Trip
- J. Approve the Overnight Extended Student Trip
- K. Approve the Overnight Extended Student Trip
- L. 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 schedules for one or more classes of employees; and as per 5ILCS 120/2(c)(5) for the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; 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. MOU – Educational Support Personnel
- B. Personnel Items:
  - 1. Hire: - 2021-22 Assistant Girls Soccer Coach

**13. *President’s Prerogative***

**14. *Motion for Adjournment***

**Noteworthy Events:**

Tue	Feb	15	School Board Meeting – 6:00 p.m.
Mon	Feb	21	No School – President’s Day
Wed	Feb	23	12:45 Dismissal – In Service
Wed	Mar	09	12:45 Dismissal – In Service
Tue	Mar	15	School Board Meeting – 6:00 p.m.
Mon-Fri	Mar	21-25	No School – Spring Break
Mon	Mar	28	Return From Spring Break
Wed	Mar	30	12:45 Dismissal – In Service
Fri	Apr	15	No School – Holiday Break
Mon	Apr	18	No School – Holiday Monday
Tue	Apr	19	School Board Meeting – 6:00 p.m.
Wed	Apr	27	12:45 Dismissal – In Service
Sat	May	07	SHS Prom
Wed	May	11	Honors Banquet – 6:00 p.m.
Fri	May	13	All School Awards – 2:15 p.m.
Tue	May	17	School Board Meeting – 6:00 p.m.
Sun	May	22	SHS Graduation
Wed-Thur	May	25-26	Semester Exam
Fri	May	27	Semester Exam Makeups