

AGENDA

**Regular Meeting - Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, April 16, 2024 at 6:00 P.M. in the STHS Library**

1. ***Call to Order/Roll Call***
2. ***Pledge of Allegiance***
3. ***Board Salutes***
4. ***Students of the Month***
5. ***Public Comment***
6. ***Approval of Board Minutes:***
 - A. Approve the Minutes of the Regular Meeting of Tuesday, March 19, 2024
 - B. Approve the Destruction of all Closed Session Recordings Prior to April, 2022
7. ***Approval of Financial Reports:***
 - A. Approve the March, 2024 Treasurer's Report and Budgetary Report
 - B. Approve the April, 2024 Bills
 - C. Approve the Creation of the Class of 2028 STHS Activity Account
 - D. Approve the Creation of the Top Dawg Club Activity Account
8. ***Administrative Reports:***
 - A. Superintendent –
 1. Vocational Center/Building Projects
 2. 2024 Graduation Ceremony
 3. 2024-25 School Board Meeting Dates
 4. 2024 Summer Credit Recovery Program
 5. 2024 Summer Welding Program
 6. Student Organization Formation - Top Dawg Club
 7. IASB/PRESS Board Policy Updates #114 – First Read
 - B. Principal –
 1. Smart Goals Presentation – Career & Technical Education – Mr. Riley Hintzsche
 2. 2024-25 Faculty Handbook – First Read
 - C. Assistant Principal(s)/A.D. –
 1. Discipline Report Review
 2. James Street Update
 3. Grant Updates
 4. 2024-25 Student Handbook – First Read
 5. 2024-25 TAEOP Handbook – First Read
 6. 2024-25 JWA Handbook – First Read
9. ***Old Business:***
 - A. Approve Forgoing the Construction of the Vocational Center Project

10. New Business:

- A. Approve the 2024-25 School Board Meeting Dates
- B. Approve the 2024 Summer Credit Recovery Program and Fees
- C. Approve the 2024 Summer Welding Program and Fees
- D. Approve the Officially Recognized Formation of the Top Dawg Club

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 matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; 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. 2024-2028 Educational Support Personnel Contract
- B. Personnel Items:
 - 1. Resignation:
 - Social Science Teacher
 - Assistant Football Coach
 - Weight Room Supervisor
 - Head Cheer Coach
 - Assistant Cheer Coach
 - 2. Hires:
 - 2024-25 Assistant Cheer Coach
 - 3. Re-Hires:
 - 2024-25 Winter Sports Coaches

13. President’s Prerogative

14. Motion for Adjournment

Noteworthy Events:

Tue	Apr 16	Board of Education Meeting – 6:00 p.m.
Wed	Apr 24	12:45 Student Dismissal – In-Service
Sat	May 04	Prom – 7:00 p.m.
Wed	May 08	SHS Honors Ceremony – 6:00 p.m.
Fri	May 10	Senior Awards Assembly – 2:00 p.m.
Wed	May 15	SHS Choir Concert – 7:00 p.m.
Thur	May 16	SHS Band Concert – 7:00 p.m.
Fri	May 17	SHS Rock Band Concert – 7:00 p.m.
Sun	May 19	SHS Graduation – 2:00 p.m.
Mon	May 20	Semester Exams (A Days)
Tue	May 21	Semester Exams (B Days)
Tue	May 21	Board of Education Meeting – 6:00 p.m.
Wed	May 22	Semester Exam Make-Ups – Teacher Institute