

AGENDA
Regular Meeting - Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, April 25, 2023 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 Recognition***
- 5. *Public Comment***
- 6. *Approval of Board Minutes:***
 - A. Approve the Minutes of the Regular Meeting of Tuesday, March 14, 2023
 - B. Approve the Destruction of all Closed Session Recordings Prior to April, 2021
- 7. *Approval of Financial Reports:***
 - A. Approve the March, 2023 Treasurer's Report and Budgetary Report
 - B. Approve the April, 2023 Bills
 - C. Approve the Creation of the Class of 2027 STHS Activity Account
- 8. *Administrative Reports:***
 - A. Superintendent –
 1. School-Wide Title Designation
 2. 2023 Vocational Shop Site Exploration
 3. 2023-24 Arbor Management Procurement Contract
 4. 2023 Graduation Ceremony
 5. SYFL Building Update
 6. IASB/PRESS Board Policy Update #111 – First Reading
 7. FOIA Requests
 - B. Principal –
 1. Smart Goals Presentation – Career & Technical Education – Mr. Riley Hintzsche
 2. New Course Proposal – Forensic Science II
 3. New Course Proposal – Conversational German and Conversational Spanish
 4. New Course Proposal – Film as Literature
 5. New Course Proposal – Introduction to Creative Writing
 6. New Course Proposal – Introduction to Young Adult Literature
 7. New Course Proposal – Journalism and Social Media Studies
 8. New Course Proposal – Technical Writing
 9. Overnight Extended Student Trip – Boys Track to Meet in Edwardsville, IL
 10. Overnight Extended Student Trip – Golf to Camp in Burlington, IA
 11. Overnight Extended Student Trip – Cheerleading to Cheer Camp in Kenosha, WI
 - C. Assistant Principal(s)/A.D. –
 1. STHS Athletic Policy 23-24 – First Reading
 2. STHS Coaches Handbook 23-24 – First Reading
 3. STHS Student Handbook – First Reading
 4. STHS JWA Handbook – First Reading
 5. STHS TAOEP Handbook – First Reading

9. Old Business:

10. New Business:

- A. Approve the School-Wide Title Designation
- B. Approve ECS Limited, LLC, for the Subsurface Exploration and Geotechnical Engineering Services for the Amount of \$29,600.00
- C. Approve the 2023-24 Arbor Management Procurement Contract
- D. Approve the New Course Proposal – Forensic Science II
- E. Approve the New Course Proposal – Conversational German and Conversational Spanish
- F. Approve the New Course Proposal – Film as Literature
- G. Approve the New Course Proposal – Introduction to Creative Writing
- H. Approve the New Course Proposal – Introduction to Young Adult Literature
- I. Approve the New Course Proposal – Journalism and Social Media Studies
- J. Approve the New Course Proposal – Technical Writing
- K. Approve the Overnight Extended Student Trip for Boys Track to Meet in Edwardsville, IL
- L. Approve the Overnight Extended Student Trip for Golf to Camp in Burlington, IA
- M. Approve the Overnight Extended Student Trip for Cheerleading to Cheer Camp in Kenosha, WI

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)(8) for security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property; 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. Personnel Items –
 - 1. Resignation: - Assistant Cheerleading Coach - Split Stipend
 - 2. Adjustment: - Assistant Football Coach to *Split Stipend*
 - 3. Hires:
 - Homebound Tutor
 - 2023-24 Assistant Football Coach - Split Stipend
 - 2023 Summer Maintenance
 - 2023 Summer Custodian
 - 2023 Summer School Teacher
 - 4. Volunteer: - 2023-24 Volunteer Assistant Football Coach
 - 5. Re-Hires: - 2023-24 Winter Sports Coaches

13. Appoint Pro Tem Officers

- A. Appoint President – pro tem
- B. Appoint Secretary – pro tem

14. Motion to Adjourn Sine Die

15. Call to Order/Roll Call of the New School Board

16. Administer Oath to Re-Elected Board Members – President pro-tem

17. Election of Officers

- A. Election of President
- B. Election of Vice President
- C. Election of Secretary
- D. Appoint a Recording Secretary

18. Approve the Treasurer

19. Approve the List of Depositories, Investment Managers, Dealers and Brokers

20. 2023-2024 Board Meeting Schedule

21. President's Prerogative

22. Motion for Adjournment

Noteworthy Events:

Wed	Apr	26	12:45 Student Dismissal – In-Service
Sat	May	06	Prom – 7:00 p.m.
Wed	May	10	Honors Ceremony – 6:00 p.m.
Fri	May	12	Senior Awards Assembly – 2:00 p.m.
Tue	May	16	Board Meeting – 6:00 p.m.
Wed	May	17	CEO Program Trade Show (Eastwood) – 5:00 p.m.
Wed	May	17	Choir Concert – 6:30 p.m.
Thur	May	18	Band Concert – 6:30 p.m.
Sun	May	21	Graduation – 2:00 p.m.
Tue	May	23	Semester Exams
Wed	May	24	Semester Exams
Thur	May	25	Semester Exam Make-up (8:00 a.m. – 12:00 p.m.) – Teacher Institute
Tue	June	27	Board Meeting – 6:00 p.m.