

**AGENDA**  
**Regular Meeting - Board of Education**  
**STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40**  
**Tuesday, April 19, 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***
5. ***Public Comment***
6. ***Academic Presentation - AgEd***
7. ***Approval of Board Minutes:***
  - A. Approve the Minutes of the Regular Meeting of Tuesday, March 15, 2022
  - B. Approve the Destruction of all Closed Session Recordings Prior to April, 2020
8. ***Approval of Financial Reports:***
  - A. Approve the March, 2022 Treasurer's Report and Budgetary Report
  - B. Approve the April, 2022 Bills
  - C. Approve the Creation of the Class of 2026 STHS Activity Account
9. ***Administrative Reports:***
  - A. Superintendent –
    1. Marilla Park Shelter Presentation
    2. Building & Grounds Project List & Timeline
    3. Security Controllers & Installation - Dynamic Controls, Inc.
    4. Arbor Food Management Renewal
    5. 2022-23 School Board Meeting Dates
    6. STHS Portable Bleacher Use
    7. Job Description – Director of Technology
  - B. Principal –
    1. IHSA Membership Renewal
    2. Overnight Extended Student Trip
    3. Overnight Extended Student Trip
  - C. Dean/Athletic Director
    1. Auditorium Facility Use Request
    2. Auditorium Facility Use Request
    3. Auditorium Facility Use Request
    4. Facility Use Fee Waiver Request
10. ***Old Business:***
  - A. Approve the Job Description for the Director of Technology

**11. New Business:**

- A. Approve Dynamic Controls, Inc. to Provide and Install Security Expert Controllers for the Amount of \$18,875.00
- B. Approve the 2022-23 Arbor Food Management Contract Renewal
- C. Approve the 2022-23 School Board Meeting Dates
- D. Approve the 4<sup>th</sup> of July Committee to Use the Portable Bleachers July 5, 2022, through July 12, 2022
- E. Approve the IHSA Membership Renewal
- F. Approve the Overnight Extended Student Trip
- G. Approve the Overnight Extended Student Trip
- H. Approve the Auditorium Facility Use Request
- I. Approve the Auditorium Facility Use Request
- J. Approve the Auditorium Facility Use Request
- K. Approve the Facility Use Fee Waiver Request

**12. *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)(5) for the purchase or lease of real property for the use of the public body, including meetings held for the purchase of discussion whether a particular parcel should be acquired; and as per 5ILCS 120/2(c)(10) for the placement of individual students in special education programs and other matters relating to individual students; 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.***

**13. Motions from Closed Session – Agenda Item 12**

- A. Student Early Graduation Application
- B. School Nurse Agreement
- C. Administrative Contracts
- D. Confidential Employee Salaries
- E. Personnel Items:
  - 1. Retirement: - German Teacher
  - 2. Resignation: - Head Boys Tennis Coach
    - Assistant Boys Basketball Coach
    - Co-Head Cheerleading Coach
    - S-Club Advisor
  - 3. Hires:
    - 2022-23 Full-Time English Teacher
    - Full-Time STHS District Technician
    - 2022-23 Assistant Football Coach
    - 2022-23 Head Streatorette Coach
    - 2022 Temporary Summer Custodian
    - 2022 Temporary Summer Custodian
    - 2022 Temporary Summer Custodian
    - 2022 Summer Driver's Education Teacher
    - 2022 Summer Driver's Education Teacher
    - 2022 Summer Driver's Education Teacher
    - 2022 Summer Driver's Education Teacher
    - 2022 Summer School Teacher
    - 2022 Summer School Teacher
    - 2022 Summer School Teacher
    - 2022 Summer School Teacher
    - 2021-22 ESY Teacher
    - 2021-22 ESY Paraprofessional
  - 4. Re-Hires: - 2022-23 Winter Sports Coaches

**14. *President's Prerogative***

**15. *Motion for Adjournment***

***Noteworthy Events:***

Fri	Apr	15	No School – Easter Break
Mon	Apr	18	No School – Easter Break
Tue	Apr	19	School Board Meeting – 6:00 p.m.
Wed	Apr	27	12:45 Dismissal – In-Service
Sat	May	07	STHS Prom
Wed	May	11	STHS Honors Banquet – 6:00 p.m.
Fri	May	13	All School Awards Ceremony – 2:15 p.m.
Tue	May	17	School Board Meeting – 6:00 p.m.
Sun	May	22	STHS Graduation – 2:00 p.m.
Wed-Thur	May	25-26	Semester Exam
Fri	May	27	Semester Exam Makeups
Tue	Jun	28	School Board Meeting – 6:00 p.m.