

**AGENDA**  
***Regular Meeting – Board of Education***  
***STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40***  
***Tuesday, August 15, 2023, at 6:00 P.M. in the STHS Library***

1. ***Call to Order/Roll Call***
2. ***Pledge of Allegiance***
3. ***Board Salutes***
4. ***New Staff Introduction***
5. ***Public Comment***
6. ***Approval of Board Minutes:***
  - A. Approve the Minutes of the Regular Meeting of Tuesday, July 18, 2023
  - B. Approve the Destruction of all Closed Session Recordings Prior to August, 2021
7. ***Approval of Financial Reports:***
  - A. Approve the July, 2023 Treasurer’s Report and Budgetary Report
  - B. Approve the August, 2023 Bills
8. ***Administrative Reports:***
  - A. Superintendent –
    1. 2023-24 Tentative Budget & Set Budget Hearing
    2. Bid Letting for New Water Heating System
    3. 2023-24 School Wide Title Classification
    4. 2024-25 School Day Structure – Traditional Seven-Period Daily Schedule
    5. Facility Use Rental Rates, Fee Structure & Procedures – Policy 8:20 – Community Relations
  - B. Principal –
    1. 2023-24 First Semester School Improvement Schedule
    2. Overnight/Extended Student Trip
    3. Overnight/Extended Student Trip
    4. Overnight Extended Student Trip
  - C. Assistant Principal/Athletic Director –
    1. Facility Use Fee Waiver Request
    2. Facility Use Fee Waiver Request
9. ***Old Business:***
10. ***New Business:***
  - A. Approve the 2023-24 Tentative Budget and Set the 2023-24 Budget Hearing Meeting for September 19, 2023 @ 5:45 P.M.
  - B. Authorize the Bid Letting for a New Water Heating System
  - C. Approve the 2023-24 School Wide Title Classification
  - D. Approve Reverting Back to the Traditional Seven-Period Daily Schedule for the 2024-25 School Year
  - E. Approve the Facility Use Rental Rates, Fee Structure & Procedures – Policy 8:20 – Community Relations
  - F. Approve the Overnight/Extended Student Trip
  - G. Approve the Overnight/Extended Student Trip
  - H. Approve the Overnight/Extended Student Trip
  - I. Approve the Facility Use Fee Waiver Request
  - J. Approve the Facility Use Fee Waiver Request

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)(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: - Guidance Counselor  
- Weight Room Supervisor
2. Hire: - 2023-24 Assistant Girls Basketball Coach  
- 2023-24 Assistant Girls Tennis Coach  
- 2023-24 Assistant Streatorette Coach  
- 2023-24 Assistant Bowling Coach (Split Stipend)  
- 2023-24 Assistant Bowling Coach (Split Stipend)

13. ***President’s Prerogative***

14. ***Motion for Adjournment***

***Noteworthy Events:***

Mon	Aug	14	Opening Teacher Institute Day
Tue	Aug	15	First Day of School/Freshman Only - Orientation Day
Tue	Aug	15	School Board Meeting – 6:00 p.m.
Wed	Aug	16	Regular Day of School – All Students
Mon	Sep	04	No School – Labor Day
Tue	Sep	19	School Board Meeting – 6:00 p.m.
Fri	Sep	22	Homecoming Football Game
Sat	Sep	23	Homecoming Dance
Wed	Sep	27	12:45 Student Dismissal – In-Service
Fri	Oct	06	No School Students - Teacher Institute
Mon	Oct	09	No School - Columbus Day
Tue	Oct	17	School Board Meeting – 6:00 p.m.
Wed	Oct	25	12:45 p.m. Student Dismissal – In-Service