

AGENDA
Regular Meeting - Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, December 12, 2023, at 6:00 P.M. in the STHS Library

1. ***Call to Order/Roll Call***
2. ***Pledge of Allegiance***
3. ***Board Salutes***
4. ***Introduce Students of the Month***
5. ***Public Comment***
6. ***Approval of Board Minutes***
 - A. Approve the Minutes of the Regular Meeting of Tuesday, November 14, 2023
 - B. Approve the Destruction of all Closed Session Recordings Prior to December, 2021
7. ***Approval of Financial Reports***
 - A. Approve November, 2023 Treasurer's Report and Budgetary Report
 - B. Approve December, 2023 Bills
8. ***Administrative Reports***
 - A. Superintendent's Report –
 1. 2023 Tax Levy (for 2024-25 School Year)
 2. 2024 Mechanical Systems Improvements – Phase II Bid Acceptance
 3. 2024 Sports Complex Roofing Bid Acceptance
 4. IASB/PRESS Board Policy Updates #113 – Second Reading
 - B. Principal's Report –
 1. Smart Goals Presentation – Special Education – Ms. Liz Swiskoski
 - C. Assistant Principal(s)/A.D. Report –
 1. Discipline Report Review
 2. Drug Testing Statistics – 1st Semester, 2023-24
 3. Facility Use Fee Waiver Requests – Multiple
9. ***Old Business***
 - A. Approve the 2023 Tax Levy for the 2024-25 School Year
 - B. Approve the IASB/PRESS Board Policy Updates #113
10. ***New Business***
 - A. Accept the 2024 Mechanical Systems Improvements – Phase II Project Bid from John's Service and Sales, Inc. for the Amount of \$388,900.00
 - B. Accept the 2024 Sports Complex Roofing Project Bid from JL Adler Roofing & Sheet Metal, Inc. for the Amount of \$96,810.00
 - C. Approve Facility Use Fee Waiver Requests - Multiple

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. Release/Non-Release of Closed Session Minutes
 B. Personnel
 1. Resignations: - Paraprofessional
 - Assistant Football Coach (1/2 Stipend)
 2. Hires: - 2023-24 Full-Time Paraprofessional
 - 2024-25 Full-Time Career & Technical Education Teacher
 3. Volunteer: - 2024-25 Volunteer Assistant Football Coach
 4. Re-Hires: - 2024-25 Fall Coaches
13. ***President’s Prerogative***
14. ***Adjourn***

Noteworthy Events:

Tue	Dec	12	School Board Meeting – 6:00 p.m.
Mon	Dec	18	Exams
Tue	Dec	19	Exams
Wed	Dec	20	Teacher Institute (Students - Semester Exam Make-ups Only)
Thur	Dec	21	Winter Break Begins
Thur	Jan	04	Teacher Institute (Students – No School)
Fri	Jan	05	Students Return from Winter Break
Wed	Jan	10	12:45 p.m. Student Dismissal – In-Service
Wed	Jan	10	8 th Grade Preview Night
Mon	Jan	15	No School - Martin Luther King Day
Tue	Jan	16	Board Meeting – 6:00 p.m.