

AGENDA
Regular Meeting - Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, December 14, 2021, 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. ***Introduce Students of the Month***
5. ***Public Comment***
6. ***Approval of Board Minutes***
 - A. Approve the Minutes of the Regular Meeting of Tuesday, November 16, 2021
 - B. Approve the Destruction of all Closed Session Recordings Prior to December, 2019
7. ***Approval of Financial Reports***
 - A. Approve November, 2021 Treasurer's Report and Budgetary Report
 - B. Approve December, 2021 Bills
8. ***Administrative Reports***
 - A. Superintendent's Report –
 1. 2021 Tax Levy (for 2022-23 School Year)
 2. Building Committee Report
 3. Commercial Insurance Bids
 4. Administrative & Technology Quarterly Reports
 5. Facility Use Agreement – Fourth Reading
 6. FUSE Program Therapy Dog
 7. Triple I Conference Report
 8. Job Description – After Hours Door Monitor – First Reading
 9. IASB/PRESS Board Policy Updates #108 – First Reading
 - B. Principal's Report –
 1. Overnight Extended Student Trip
 2. Overnight Extended Student Trip
9. ***Old Business***
 - A. Approve the 2021 Tax Levy for the 2022-23 School Year
 - B. Approve the Facility Use Agreement
 - C. Approve the use of the Therapy Dog for the FUSE Program
10. ***New Business***
 - A. Approve the Creation of the After Hours Door Monitor Position
 - B. Approve the U.S. Tennis Court Construction Bid to Paint the Eastern Courts in Summer, 2022 for the Amount of \$23,950
 - C. Approve the U.S. Tennis Court Construction Bid to Paint the Western Courts in Summer, 2023 for the Amount of \$17,750
 - D. Authorize the Superintendent to Bid Out the STHS Track Resurfacing Project
 - E. Possibly Approve the Resolution Giving Notice of Withdrawal from Prairie State Insurance Cooperative (PSIC)
 - F. Approve the AgEd Overnight Extended Student Trip
 - G. Approve the AgEd Overnight Extended Student Trip

11. ***MOTION to go into Closed Session for a) 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, b) 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, c) discussion of Student Disciplinary Cases, d) 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, e) 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. Approve the Release/Non-Release of Closed Session Minutes
 B. Personnel
 1. Hire: 2021-22 Full Time Truancy Mentor
 2021-22 Assistant Boys Basketball Coach – Split Stipend
 2021-22 Assistant Boys Basketball Coach – Split Stipend
 2. Volunteer: 2021-22 Volunteer Assistant Boys Basketball Coach
13. ***President’s Prerogative***
14. ***Adjourn***

Noteworthy Events:

Wed	Dec	08	12:45 Student Dismissal – Teacher In-Service
Tue	Dec	14	School Board Meeting – 6:00 p.m.
Wed	Dec	15	Semester Exams - A
Thurs	Dec	16	Semester Exams – B
Fri	Dec	17	Semester Exam Make-ups (8a.m.-12p.m.) Teacher Institute (12p.m.-3p.m.)
Mon-Fri	Dec	20-31	No School - Winter Break
Mon	Jan	03	Teacher Institute - No School (Students)
Tue	Jan	04	Return from Winter Break (Students)
Wed	Jan	12	12:45 Student Dismissal – Teacher In-Service
Wed	Jan	12	STHS 8 th Grade Preview Night – 6:30 p.m.
Mon	Jan	17	No School – Martin Luther King’s Birthday
Tue	Jan	18	School Board Meeting – 6:00 p.m.
Wed	Jan	26	12:45 Student Dismissal – Teacher In-Service