

AGENDA
Regular Meeting - Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, February 20, 2024, 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 - December & January**
5. **Public Comment**
6. **Approval of Board Minutes:**
 - A. Approve the Minutes for the Regular Meeting of Tuesday, January 16, 2024
 - B. Approve the Destruction of All Closed Session Recordings Prior to February, 2022
7. **Approval of Financial Reports:**
 - A. Approve the January, 2024 Treasurer's Report and Budgetary Report
 - B. Approve the February, 2024 Bills
8. **Administrative Reports:**
 - A. Superintendent –
 1. 2023-24 ESY Special Education Program
 2. 2024 Summer Driver's Education Program
 3. 2024 Summer Help
 4. E-Learning Days vs. Emergency Days
 5. FOIA Request
 - B. Principal –
 1. Smart Goals Presentation – Science Department – Mr. Matt Brandenburg
 2. Smart Goals Presentation – Math Department – Mr. Rob Fabris
 3. Class Courses Discussion
 4. Overnight Extended Student Trip
 5. Overnight Extended Student Trip
 6. Overnight Extended Student Trip
 - A. Assistant Principal(s)/A.D. –
 1. Discipline Report Review
9. **Old Business:**
10. **New Business:**
 - A. Approve the 2023-24 ESY Special Education Program
 - B. Approve the 2024 Summer Driver's Education Program
 - C. Approve the 2024 Summer Help
 - D. Approve the Overnight Extended Student Trip
 - E. Approve the Overnight Extended Student Trip
 - F. Approve the Overnight Extended Student Trip

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)(2) for the 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; 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. STHS 2020-25 Teacher Contract MOU
- B. STHS 2020-25 Educational Support Personnel Contract MOU
- C. STHS Educational Support Personnel Contract Negotiations
- D. Superintendent Contract
- E. Personnel Items:
 - 1. Retirement:
 - Special Education Teacher
 - Paraprofessional
 - Custodian
 - 2. Resignation:
 - Assistant Softball Coach
 - Assistant Baseball Coach – Split Stipend
 - 3. Hire:
 - Full-Time Bookkeeper/Human Resource
 - 2023-24 Full-Time Custodian
 - 2023-24 Assistant Boys Tennis Coach
 - 2023-24 Assistant Softball Coach (Split Stipend)
 - 2023-24 Assistant Baseball Coach (Split Stipend)
 - 2023-24 Assistant Baseball Coach (Split Stipend)
 - 2023-24 Assistant Baseball Coach (Split Stipend)
 - 4. Volunteers:
 - 2023-24 Volunteer Baseball Coach
 - 2023-24 Volunteer Girls Soccer Coach
 - 2024-25 Volunteer Assistant Football Coach

13. President’s Prerogative

14. Motion for Adjournment

Noteworthy Events:

Sat	Feb	17	Sadie Hawkins Dance – 7:00 p.m.
Mon	Feb	19	No School – President’s Day
Tue	Feb	20	Board of Education Meeting – 6:00 p.m.
Wed	Feb	21	Choir Concert – 7:00 p.m.
Thur	Feb	22	Band Concert – 7:00 p.m.
Fri	Feb	23	FFA Pancake Breakfast – 5:00 – 9:00 a.m.
Sat	Feb	24	FFA Alumni Auction – 6:00 p.m.
Wed	Feb	28	12:45 Student Dismissal – In-Service
Wed	Mar	13	SHS Showcase of the Arts – 4:30 p.m.
Tue	Mar	19	Board of Education Meeting – 6:00 p.m.
Wed	Mar	27	12:45 Student Dismissal – In-Service
Fri	Mar	29-Apr5	No School - Spring Break
Mon	Apr	08	Return From Spring Break
Tue	Apr	16	Board of Education Meeting – 6:00 p.m.
Wed	Apr	24	12:45 Student Dismissal – In-Service
Sat	May	04	Prom – 7:00 p.m.