

AGENDA

Regular Meeting – Board of Education

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Tuesday, January 16, 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**
5. **Public Comment**
6. **Approval of Board Minutes:**
 - A. Approve the Minutes of the Truth-In-Taxation Public Hearing and the Regular Meeting of Tuesday, December 12, 2023
 - B. Approve the Destruction of All Closed Session Recordings Prior to January, 2022
7. **Approval of Financial Reports:**
 - A. Approve the December, 2023, Treasurer’s Report and Budgetary Report
 - B. Approve the January, 2024, Bills
8. **Administrative Reports:**
 - A. Superintendent –
 1. 2024-25 Proposed School Calendar
 2. Administrative Reports
 3. Security System Upgrade – Ficek Electric & Communication Systems, Inc.
 4. Levy Update – LaSalle County Clerk
 5. Livingston County Solar Project
 - B. Principal –
 1. Smart Goals Presentation - Science – Mr. Matt Brandenburg
 2. 2023-24 Early Graduates
 3. 2023-24 2nd Semester School Improvement Schedule
 4. Overnight Extended Student Trip
 5. Overnight Extended Student Trip
 6. Overnight Extended Student Trip
 7. Overnight Extended Student Trip
 8. Overnight Extended Student Trip
 9. Overnight Extended Student Trip
 10. Overnight Extended Student Trip
 - C. Assistant Principal(s)/A.D. –
9. **Old Business:**
10. **New Business:**
 - A. Approve the 2024-25 School Year Calendar
 - B. Approve the Security Camera Upgrade Bid from Ficek Electric & Communication Systems, Inc. for the Amount of \$412,539.00
 - C. Approve the 2023-24 Early Graduates
 - D. Approve the Overnight Extended Student Trip

- E. Approve the Overnight Extended Student Trip
- F. Approve the Overnight Extended Student Trip
- G. Approve the Overnight Extended Student Trip
- H. Approve the Overnight Extended Student Trip
- I. Approve the Overnight Extended Student Trip
- J. 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)(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. Personnel:

- 1. Resignations:
 - Bookkeeper
 - National Honor Society Advisor
 - Assistant Baseball Coach
 - Assistant Baseball Coach – Split Stipend
- 2. Hires:
 - 2024-25 Head Football Coach
- 3. Volunteers:
 - 2023-24 Volunteer Asst. Scholastic Bowl Coach
 - 2023-24 Volunteer Asst. Scholastic Bowl Coach

13. President’s Prerogative

14. Motion for Adjournment

Noteworthy Events:

Mon	Jan	15	No School – Martin Luther King Jr. Birthday
Tue	Jan	16	Board of Education Meeting – 6:00 p.m.
Wed	Jan	24	12:45 Student Dismissal – In-Service
Mon	Feb	12	FAFSA Completion Night – 6:00 p.m.
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.
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 - Begin 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.