

# AGENDA

*Regular Meeting – Board of Education*

**STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40**

***Tuesday, January 18, 2022, 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. ***Students of the Month Recognition***
5. ***Public Comment***
6. ***Approval of Board Minutes:***
  - A. Approve the Minutes of the Regular Meeting of Tuesday, December 14, 2021
  - B. Approve the Destruction of All Closed Session Recordings Prior to January, 2020
7. ***Approval of Financial Reports:***
  - A. Approve the December, 2021, Treasurer's Report and Budgetary Report
  - B. Approve the January, 2022, Bills
8. ***Administrative Reports:***
  - A. Superintendent –
    1. ESSER III Federal Grant
    2. Distance Learning and Telemedicine Grant
    3. Track Resurfacing Bids
    4. COVID-19 Transition Committee Report
    5. Building & Grounds Committee Report
    6. Facility Use Agreement Update
    7. Test-To-Stay Program
    8. Job Description – Test-To-Stay Supervisor – First Reading
    9. Job Description – Auditorium Light & Sound Technician – First Reading
    10. Job Description – After Hours Door Monitor – Second Reading
    11. IASB/PRESS Board Policy Updates #108 – Second Reading
  - B. Principal –
    1. 2021-22 Early Graduates
    2. 2021-22 2<sup>nd</sup> Semester School Improvement Schedule
    3. Overnight Extended Student Trip
    4. Overnight Extended Student Trip
  - C. Dean/Athletic Director –
    1. Facility Use Fee Waiver Requests
9. ***Old Business:***
  - A. Approve the IASB/PRESS Board Policy Updates #108
  - B. Approve the Job Description for the After Hours Door Monitor

**10. New Business:**

- A. Approve the Track Resurfacing Bid from HSC Pavement Maintenance for the Amount of \$35,752.00
- B. Approve the Creation of the Auditorium Light & Sound Technician, Part-Time Position
- C. Approve the Facility Use Agreement as Updated to Include the Light & Sound Technician Fees
- D. Approve the Creation of the Test-To-Stay Temporary, Part-Time Position
- E. Approve the 2021-22 Early Graduates
- F. Approve the Overnight Extended Student Trip
- G. Approve the Overnight Extended Student Trip
- H. Approve the Facility Use Fee Waiver Requests

**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)(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. MOU – Educational Support Personnel
- B. Superintendent Contract
- C. Personnel:
  - 1. Retirement: Jack Wilson Academy Alternative Teacher
  - 2. Resignations: Technology Coordinator  
Athletic Director
  - 3. Hires: 2022-23 English/World Language Department Chair
  - 4. Re-Hires: 2022-23 Fall Coaches

**13. President’s Prerogative**

**14. Motion for Adjournment**

**Noteworthy Events:**

|         |     |       |  |
|---------|-----|-------|--|
| 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 |
| Wed     | Feb | 09    | 12:45 Student Dismissal – Teacher In-Service |
| Tue     | Feb | 15    | School Board Meeting – 6:00 p.m.             |
| Mon     | Feb | 21    | No School – President’s Day                  |
| Wed     | Feb | 23    | 12:45 Student Dismissal – Teacher In-Service |
| Wed     | Mar | 09    | 12:45 Student Dismissal – Teacher In-Service |
| Tue     | Mar | 15    | School Board Meeting – 6:00 p.m.             |
| Mon-Fri | Mar | 21-25 | No School – Spring Break                     |
| Wed     | Mar | 30    | 12:45 Student Dismissal – Teacher In-Service |