

AGENDA
Regular Meeting - Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, July 18, 2023, at 6:00 P.M. in the STHS Library

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Board Salutes**
4. **Public Comment**
5. **Approval of Board Minutes:**
 - A. Approve the Minutes of the 2022-23 Amended Budget Public Hearing and Regular Meeting of Tuesday, June 27, 2023 and the Special Meeting of Wednesday, July 5, 2023
 - B. Approve the Destruction of All Closed Session Recordings Prior to July, 2021
6. **Approval of Financial Reports:**
 - A. Approve the June, 2023, Treasurer's Report and Budgetary Report
 - B. Approve the July, 2023, Bills
7. **Administrative Reports:**
 - A. Superintendent –
 1. Investments – Vezzetti Capital Management
 2. Surplus Items
 3. Prevention of and Response to Bullying, Intimidation and Harassment - Board Policy 7:180
 4. IASB/PRESS Board Policy Updates #112 – Second Reading
 5. FOIA Requests
 - B. Principal –
 1. 2023-24 Textbooks/Instructional Materials – Board Policy 6:210
 2. Overnight/Extended Student Trip
 3. Overnight/Extended Student Trip
 - C. Assistant Principal(s)/A.D. –
 1. Appoint STHS Hearing Officer
8. **Old Business:**
 - A. Approve the IASB/PRESS Board Policy Updates #112
9. **New Business:**
 - A. Approve the list of Surplus Items and Authorize the Sale Within State Regulations
 - B. Approve Board Policy 7:180, Prevention of and Response to Bullying, Intimidation, and Harassment
 - C. Approve the 2023-24 Textbooks/Instructional Materials
 - D. Approve the Overnight/Extended Student Trip
 - E. Approve the Overnight/Extended Student Trip
 - F. Approve the Appointment of the Hearing Officer, Mr. Edward Condon, for the 2023-24 School Year

10. *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.*

11. *Motions from Closed Session – Agenda Item 10*

- A. Approve MOU – Educational Support Personnel Contract
- B. Approve Settlement Agreement with Former Certified Employee
- C. Approve School Attorney
- D. Personnel Items
 - 1. Resignations: - Assistant Girls & Boys Tennis Coach
 - 2. Hires: - 2023-24 Seasonal Groundskeeper
- 2023-24 Bass Fishing Coach
 - 3. Re-Hires: - 2023-24 Spring Sports Coaches

12. *President’s Prerogative*

13. *Motion for Adjournment*

Noteworthy Events:

Tue	Jul 18	Board of Education Meeting
Fri	Aug 04	OSF Sports Physicals – 1:00 p.m.
Mon	Aug 14	Teacher Institute Day
Tue	Aug 15	Freshman Orientation Day
Tue	Aug 15	Board of Education Meeting
Wed	Aug 16	Regular School Day