

**AGENDA**  
**Regular Meeting - Board of Education**  
**STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40**  
**Tuesday, June 28, 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 Year**
5. **STHS Athletic State Qualifiers Recognition**
6. **Public Comment**
7. **Approval of Board Minutes:**
  - A. Approve the Minutes of the Regular Meeting of Tuesday, May 17, 2022
  - B. Approve the Destruction of All Closed Session Recordings Prior to June, 2020
8. **Approval of Financial Reports:**
  - A. Approve the May, 2022 Treasurer's Report and Budgetary Report
  - B. Approve the June, 2022 Bills
9. **Administrative Reports:**
  - A. Superintendent –
    1. 2021-22 Amended Budget
    2. 2023 Project Bid Letting
    3. Purchase 2-15 Passenger Activity Buses
    4. Discipline Improvement Plan
    5. 2021-22 Audit Contract – Gorenz and Associates, Ltd.
    6. Prairie State Insurance Cooperative Renewal
    7. Risk Management Percentage Updates
    8. Surplus Items
    9. IASB/PRESS Board Policy Updates #109 – Second Reading
    10. Job Descriptions (Multiple) – Second Reading
    11. Streator Youth Football Program Bldg.
    12. IASB Regional Speakers
    13. Triple I Conference – November, 2022
    14. 2021-22 FOIA Request Log
  - B. Principal –
    1. Overnight Extended Student Trip
    2. Overnight Extended Student Trip
    3. Overnight Extended Student Trip
    4. Overnight Extended Student Trip
  - C. Assistant Principal(s) –
    1. STHS 2022-23 Faculty Handbook – Second Reading
    2. STHS 2022-23 Student Handbook – Second Reading
    3. STHS 2022-23 JWA Handbook – Second Reading
    4. STHS 2022-23 TAOEP Handbook – Second Reading
  - D. Athletic Director –
    1. 2021-22 Spring Sports Season End Results
    2. 2022-23 Coaches Handbook – First Reading
    3. Head Coach Evaluation Tool

**10. Old Business:**

- A. Approve the 2021-22 Amended Budget
- B. Approve the IASB/PRESS Board Policy Updates #109
- C. Approve the Job Descriptions for the Principal, Assistant Principal-Athletics/Academic Support, Assistant Principal-Behavior Support and the Athletic Director
- D. Approve the 2022-23 STHS Faculty Handbook
- E. Approve the 2022-23 STHS Student Handbook
- F. Approve the 2022-23 JWA Handbook
- G. Approve the 2022-23 TAOEP Handbook

**11. New Business:**

- A. Authorize the Superintendent to Seek Bids for the Summer, 2023 Health Life Safety Projects, ESSER III Grant Projects & Ag Classroom Expansion
- B. Authorize the Superintendent to Purchase 2-15 Passenger Activity Buses for a Total Amount Not to Exceed \$160,000.00
- C. Approve the Discipline Improvement Plan Updates
- D. Approve the 2021-22 Gorenz and Associates, Ltd. Audit Contract for the Amount of \$16,390.00
- E. Approve the Commercial Insurance Renewal Through Prairie State Insurance Cooperative for a Total Premium of \$166,496.91
- F. Approve the Risk Management Percentage Updates
- G. Approve the List of Surplus Items and Authorize the Sale Within State Regulations
- H. Approve the Overnight Extended Student Trip
- I. Approve the Overnight Extended Student Trip
- J. Approve the Overnight Extended Student Trip
- K. Approve the Overnight Extended Student Trip
- L. Approve the Head Coach Evaluation Tool

**12. *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)(5) for the purchase or lease of real property for the use of the public body, including meetings held for the purchase of discussion whether a particular parcel should be acquired; 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.***

**13. Motions from Closed Session – Agenda Item 12**

- A. Approve the Release/Non-Release of Closed Session Minutes
- B. Approve the Naming of the STHS Athletic/Football Field Stadium
- C. Personnel Items:
  - 1. Resignation:
    - Dean, Teacher, PE/Health/Drivers' Ed Department Chair
    - Head Wrestling Coach
  - 2. Hire:
    - 2022-23 Auditorium Manager
    - 2022-23 Career and Technical Education Department Chair
    - 2022-23 Head Wrestling Coach
    - 2022-23 Assistant Girls Basketball Coach
    - 2022-23 Assistant Volleyball Coach
    - 2021-22 ESY Paraprofessional
    - 2022-23 S-Club Advisor
  - 3. Volunteers:
    - 2022-23 Volunteer Assistant Streatorette Coach
    - 2022-23 Volunteer Assistant Football Coach
    - 2022-23 Volunteer Assistant Wrestling Coach
  - 4. Rehire:
    - 2022-23 Spring Sports Coaches
    - 2022-23 Club/Activity Sponsors

**14.     *President's Prerogative***

**15.     *Motion for Adjournment***

***Noteworthy Events:***

Tue	Jun	28	School Board Meeting – 6:00 p.m.
Mon	Aug	15	Opening Teacher Institute Day
Tue	Aug	16	First Day of School/Student Orientation Day
Wed	Aug	17	Regular Day of School
Mon	Sep	05	No School – Labor Day
Wed	Sep	28	12:45 p.m. Student Dismissal – In-Service
Fri	Sep	30	STHS Homecoming Game
Sat	Oct	01	Homecoming Dance