

AGENDA
Regular Meeting – Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, March 14, 2023, 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**
5. **eSports Presentation – Mr. Lowman**
6. **Public Comment**
7. **Approval of Board Minutes:**
 - A. Approve the Minutes of the Regular Meeting of Tuesday, February 21, 2023
 - B. Approve the Destruction of All Closed Session Recordings Prior to March, 2021
8. **Approval of Financial Reports:**
 - A. Approve the February, 2023 Treasurer’s Report and Budgetary Report
 - B. Approve the March, 2023 Bills
9. **Administrative Reports:**
 - A. Superintendent –
 1. 2023 Sports Complex Roofing Bids
 2. Beverage Service Contract
 3. April, 2023 Board Meeting Date and Time
 4. PRESS Board Policy 4.150 – Facility Management – Second Reading
 - B. Principal –
 1. Smart Goals Presentation – English/World Languages – Mr. Ray Yanek
 2. Tenure Teachers
 3. Overnight Extended Student Trip
 4. Overnight Extended Student Trip
 5. Overnight Extended Student Trip
 6. Overnight Extended Student Trip
 - C. Assistant Principal(s)/Athletic Director –
 1. SHS Service Dogs Update
 2. 2023-24 IHSA Membership Renewal
 3. 2023-25 Sports Co-Ops – Woodland School
 4. 2022-23 Winter Sports Season Summaries
10. **Old Business:**
 - A. Approve the PRESS Board Policy 4.150 – Facility Management, as Updated
11. **New Business:**
 - A. Authorize the Superintendent to Bid for Beverage Services
 - B. Approve to Change the April, 2023 Board of Education Meeting Date to April 25, 2023, @ 6:00 P.M.
 - C. Approve the Overnight Extended Student Trip
 - D. Approve the Overnight Extended Student Trip
 - E. Approve the Overnight Extended Student Trip

- F. Approve the Overnight Extended Student Trip
- G. Approve the 2023-24 IHSA Membership Renewal
- H. Approve the Various 2023-25 Sports Co-Ops with Woodland School

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)(9) for Student Disciplinary Cases; 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. Student Expulsion
- B. Personnel Items:
 - 1. Hires:
 - Community Alumni Coordinator (Split)
 - 2022-23 Assistant Baseball Coach (Split Stipend)
 - 2022-23 Assistant Baseball Coach (Split Stipend)
 - 2023-24 Assistant Football Coach
 - 2022-23 ESY Teacher
 - 2023 Summer School Teacher – Social Studies
 - 2023 Summer School Teacher – Various Subjects
 - 2023 Summer School Teacher – Various Subjects
 - 2023 Summer Driver’s Ed Teacher
 - 2023 Summer Driver’s Ed Teacher
 - 2023 Summer Driver’s Ed Teacher

14. President’s Prerogative

15. Motion for Adjournment

Noteworthy Events:

Fri	Mar	10	Fine Arts Day – 4:30
Sat	Mar	11	SAT Testing – 8:00 a.m.
Tue	Mar	14	Board of Education Meeting – 6:00 p.m.
Fri	Mar	17	Career Fair – 9:15 a.m. – 11:30 p.m.
Sat	Mar	18	Band Fundraiser – 3:00 p.m.
Mon-Fri	Mar	20-24	No School – Spring Break
Wed	Mar	29	12:45 Student Dismissal – In-Service
Fri	Mar	31	Thespian Honor Society Induction – 5:00 p.m.
Fri	Apr	07	No School – Holiday Break
Mon	Apr	10	No School – Holiday Break
Wed	Apr	12	SAT/PSAT10 Testing - 7:00 a.m. – 11:45 p.m.
Thur	Apr	13	PSAT9/ISA Exam – 7:00 a.m. – 11:45 p.m.
Sat	Apr	15	FFA Banquet – 10:00 a.m.
Tue	Apr	18	Board of Education Meeting – 6:00 p.m.
Wed	Apr	26	12:45 Student Dismissal – In-Service
Sat	May	06	Prom – 7:00 p.m.