

AGENDA
Regular Meeting – Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, March 19, 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 Recognition***
5. ***Public Comment***
6. ***Approval of Board Minutes:***
 - A. Approve the Minutes of the Regular Meeting of Tuesday, February 20, 2024
 - B. Approve the Destruction of All Closed Session Recordings Prior to March, 2022
7. ***Approval of Financial Reports:***
 - A. Approve the February, 2024 Treasurer's Report and Budgetary Report
 - B. Approve the March, 2024 Bills
8. ***Administrative Reports:***
 - A. Superintendent –
 1. 2023-24 Tentative Amended Budget Display and Set Budget Hearing
 2. STHS Consolidated District Plan
 3. Vocational Building & Building Projects
 4. Surplus Items
 - 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
 7. Overnight Extended Student Trip
 - C. Assistant Principal(s)/Athletic Director –
 1. 2024-25 IHSA Membership Renewal
 2. Facility Use Fee Waiver Request
 3. 2023-24 Winter Sports Season Summaries
 4. Discipline Report Review
9. ***Old Business:***
10. ***New Business:***
 - A. Approve the Display of the 2023-24 Tentative Amended Budget and Set the Amended Budget Hearing Meeting for May 21, 2024 @ 5:45 P.M.
 - B. Approve the STHS Consolidated District Plan
 - C. Approve the List of Surplus Items and Authorize the Sale Within State Regulations
 - 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 2024-25 IHSA Membership Renewal
 - J. Approve the Facility Use Fee Waiver Request

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. Administrative Contracts
- B. Confidential Employee Salaries
- C. Personnel Items:
 - 1. Hires:
 - 2024-25 Assistant Football Coach – Split Stipend
 - 2024-25 National Honor Society Advisor
 - 2. Volunteers:
 - 2023-24 Volunteer FFA Advisor

13. President’s Prerogative

14. Motion for Adjournment

Noteworthy Events:

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 - 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.
Wed	May	08	SHS Honors Banquet – 6:00 p.m.
Fri	May	10	Senior Awards Assembly – 2:00 p.m.
Wed	May	15	SHS Choir Concert – 7:00 p.m.
Thur	May	16	SHS Band Concert – 7:00 p.m.
Fri	May	17	SHS Rock Band Concert – 7:00 p.m.
Sun	May	19	SHS Graduation – 2:00 p.m.
Mon	May	20	Semester Exams (A Days)
Tue	May	21	Semester Exams (B Days)
Tue	May	21	Board of Education Meeting – 6:00 p.m.
Wed	May	22	Semester Exam Make-Ups – Teacher Institute