

AGENDA

Regular Meeting – Board of Education

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Tuesday, March 15, 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, February 15, 2022
 - B. Approve the Destruction of All Closed Session Recordings Prior to March, 2020
7. *Approval of Financial Reports:*
 - A. Approve the February, 2022 Treasurer's Report and Budgetary Report
 - B. Approve the March, 2022 Bills
8. *Administrative Reports:*
 - A. Superintendent –
 1. ESSER III Grant Update
 2. SHS Vehicle Purchase Bids
 3. SHS Tennis Court Lights Replacement Bids
 4. Administration & Technology Quarterly Reports
 5. SHS Facility Use
 6. Therapy Dog Update
 7. School Nurse Office Location
 8. 2022 Summer School Program and Fees
 9. 2021-22 ESY Special Education Program
 10. Job Description – School Nurse – Second Reading
 11. Job Description – Director of Technology – Second Reading
 12. Job Description – District Technician – Second Reading
 - B. Principal –
 1. Tenure Teachers
 2. Overnight Extended Student Trip
 3. Overnight Extended Student Trip
 4. Overnight Extended Student Trip
 - C. Dean/Athletic Director –
 1. Auditorium Facility Use Request
 2. Winter 2021-22 Sports Season Summaries
9. *Old Business:*
 - A. Approve the Job Description for the School Nurse
 - B. Approve the Job Description for the District Technician

10. New Business:

- A. Approve the New Vehicle Purchase Proposal From Bill Walsh Automotive for the Amount of \$34,870.24
- B. Approve the Tennis Court Lights Replacement Bid from Halm Electric for the Amount of \$116,680.00
- C. Approve the 2022 Summer School Program and Fees
- D. Approve the 2021-22 ESY Special Education Program
- E. Approve the Overnight Extended Student Trip
- F. Approve the Overnight Extended Student Trip
- G. Approve the Overnight Extended Student Trip
- H. Approve the Auditorium Facility Use 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)(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. School Nurse Agreement
- B. Administrative Contracts
- C. Confidential Employee Salaries
- D. Personnel Items:
 - 1. Resignations: Head Girls Basketball Coach
Head Streatorette Coach
Assistant Volleyball Coach
 - 2. Hires: 2022-23 Full-Time Agricultural/Vocational Teacher
Full-Time School Nurse
2022-23 Assistant Football Coach
2022-23 Assistant Football Coach
2021-22 Assistant Baseball Coach (Split Stipend)

13. President’s Prerogative

14. Motion for Adjournment

Noteworthy Events:

Tue	Mar	15	School Board Meeting – 6:00 p.m.
Mon-Fri	Mar	21-25	No School – Spring Break
Wed	Mar	30	12:45 Dismissal – In-Service
Fri	Apr	15	No School – Easter Break
Mon	Apr	18	No School – Easter Break
Tue	Apr	19	School Board Meeting – 6:00 p.m.
Wed	Apr	27	12:45 Dismissal – In-Service
Sat	May	07	SHS Prom
Wed	May	11	SHS Honors Banquet – 6:00 p.m.
Fri	May	13	All School Awards Ceremony – 2:15 p.m.
Tue	May	17	School Board Meeting – 6:00 p.m.
Sun	May	22	SHS Graduation – 2:00 p.m.
Wed-Thur	May	25-26	Semester Exam
Fri	May	27	Semester Exam Makeups