

AGENDA
Regular Meeting - Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, May 17, 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*
5. *Public Comment*
6. ***Approval of Board Minutes:***
 - A. Approve the Minutes of the Regular Meeting of Tuesday, April 19, 2022
 - B. Approve the Destruction of all Closed Session Recordings Prior to May, 2020
7. ***Approval of Financial Reports:***
 - A. Approve the April, 2022, Treasurer's Report and Budgetary Report
 - B. Approve the May, 2022, Bills
8. ***Administrative Reports:***
 - A. Superintendent –
 1. 2021-22 Tentative Amended Budget Display and Set Budget Hearing
 2. Consolidated District Plan
 3. School-Wide Title Designation
 4. 2022-23 School Year Student Fees
 5. Resolution Designating Interest Earnings
 6. School Treasurer Bond Renewal
 7. Surplus Items
 8. 2022 Summer Secretarial Hours
 9. Job Descriptions (Multiple) – First Reading
 10. IASB/PRESS Board Policy Updates #109 – First Reading
 11. FOIA Request
 - B. Principal –
 1. New Course Offering – T.I.M.E. (Temporary Intensive Motivation Education)
 2. Overnight Extended Student Trip –
 - C. Assistant Principal –
 1. STHS Faculty Handbook – First Reading
 2. STHS Student Handbook – First Reading
 3. STHS JWA Handbook – First Reading
 4. STHS TAOEP Handbook – First Reading
 - D. Athletic Director/Dean –
 1. Sports Co-Op – Wrestling – Woodland
 2. Sports Co-Op – Girls Tennis – Woodland
9. ***Old Business:***

10. *New Business:*

- A. Approve the Display of the 2021-22 Tentative Amended Budget and Set the Amended Budget Hearing Meeting of June 28, 2022 @ 5:45 P.M.
- B. Approve the Consolidated District Plan as Updated
- C. Approve the School-Wide Title Designation
- D. Approve the 2022-23 School Year Student Fees
- E. Approve the Resolution Designating Interest Earnings
- F. Approve the Treasurer Bond Renewal with Theresa Muntz from Muntz & Talbott, CPA, P.C. and the Ohio Casualty Insurance Company
- G. Approve the List of Family/Consumer Science & Welding/Wood Shop Items as Surplus and Authorize the Sale Within State Regulations
- H. Approve the New Course Offering – T.I.M.E. (Temporary Intensive Motivation Education)
- I. Approve the Overnight Extended Student Trip
- J. Approve the Wrestling Sports Co-Op with Woodland High School
- K. Approve the Girls Tennis Sports Co-Op with Woodland High School

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)(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 .*

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

A. Personnel Items –

- 1. Retirement:
 - Math Teacher
- 2. Resignation:
 - Auditorium Manager
 - Career & Technical Education Department Chair
 - Assistant Girls Basketball Coach
- 3. Hires:
 - 2022-23 Social Studies Teacher
 - Full-Time Custodian
 - 2022-23 Career & Technical Education Department Chair
 - 2022-23 Head Girls Basketball Coach
 - 2022-23 Head Boys Tennis Coach
 - 2022-23 Assistant Basketball Coach
- 4. Volunteers:
 - 2022-23 Volunteer Asst. Basketball Coach
 - 2022-23 Volunteer Streatorette Coach

13. *President's Prerogative*

14. *Motion for Adjournment*

Noteworthy Events:

Fri	May	13	Senior Awards Ceremony – 2:15 p.m.
Tue	May	17	School Board Meeting – 6:00 p.m.
Thur	May	20	OSF Sports Physicals – 1:00–5:00 p.m.
Sun	May	22	STHS Graduation – 2:00 p.m.
Wed-Thur	May	25-26	Semester Exam
Fri	May	27	Semester Exam Makeups
Tue	Jun	28	School Board Meeting – 6:00 p.m.