

**AGENDA**  
**Regular Meeting - Board of Education**  
**STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40**  
**Tuesday, November 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. ***Introduce Students of the Month – Mrs. Amy Jo Mascali***
5. ***Antomage Table Presentation***
6. ***Public Comment***
7. ***Approval of Board Minutes:***
  - A. Approve the Minutes of the Administrative Cost Cap Public Hearing and the Regular Meeting of Monday, October 16, 2023
  - B. Approve the Destruction of All Closed Session Recordings Prior to November, 2021
8. ***Approval of Financial Reports:***
  - A. Approve October, 2023, Treasurer’s Report and Budgetary Report
  - B. Approve November, 2023, Bills
9. ***Administrative Reports:***
  - A. Superintendent’s Report –
    1. 2023 Preliminary Property Tax Levy (for 2024)
    2. 2024-27 Intergovernmental Agreement for Shared Transportation
    3. School Maintenance Grant FY 2024
    4. Delinquent Accounts to Collections
    5. Student Cell Phone Policy
    6. PRESS Board Policy Updates #113 – First Reading
    7. FOIA Requests
  - B. Principal’s Report –
    1. Smart Goals Presentation – Social Studies and Fine Arts – Mr. Tyne
    2. STHS Summative Designation
    3. 2023-24 Early Graduates
    4. 2024-25 Graduation Credit Requirement
    5. New Course Proposal – Intro to Athletic Performance
    6. New Course Proposal – PE Mindful Movements
  - C. Assistant Principal(s)/A.D. –
    1. Discipline Report Review
    2. 2023-24 Fall Sports Season End Results
    3. Facility Use Fee Waiver Request
10. ***Old Business:***

11. ***New Business:***
- A. Approve the 2023 Preliminary Property Tax Levy (for 2024)
  - B. Approve the 2024-27 Intergovernmental Agreement for Shared Transportation
  - C. Approve the Submission of the FY 2024 School Maintenance Grant Application
  - D. Authorize the Superintendent to Forward Delinquent Accounts to Collections
  - E. Approve the Adjustment of the 2024-25 Graduation Credit Requirement
  - F. Approve the New Course Proposal – Intro to Athletic Performance
  - G. Approve the New Course Proposal – PE Mindful Movements
  - H. Approve the Facility Use Fee Waiver Request
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)(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. Personnel Items:
    - 1. Resignation: - Head Football Coach
    - 2. Hires: - 2023-24 Full-Time Custodian  
- 2023-24 Full-Time Paraprofessional
14. ***President’s Prerogative***
15. ***Adjourn***

**Noteworthy Events:**

Tue	Nov	14	Board Meeting – 6:00 p.m.
Wed	Nov	22	No School – Thanksgiving Break
Thur	Nov	23	No School – Thanksgiving Break
Fri	Nov	24	No School – Thanksgiving Break
Wed	Nov	29	12:45 p.m. Student Dismissal – In-Service
Sat	Dec	02	Worthy Hall of Fame – 5:00 p.m.
Wed	Dec	06	SHS Choir Concert – 7:00 p.m.
Tue	Dec	12	School Board Meeting – 6:00 p.m.
Mon	Dec	18	Exams
Tue	Dec	19	Exams
Wed	Dec	20	Teacher Institute (Students - Semester Exam Make-ups Only)
Thur	Dec	21	Winter Break Begins
Thur	Jan	04	Teacher Institute (Students – No School)
Fri	Jan	05	Students Return from Winter Break
Wed	Jan	10	12:45 p.m. Student Dismissal – In-Service
Wed	Jan	10	8 <sup>th</sup> Grade Preview Night
Mon	Jan	15	No School - Martin Luther King Day
Tue	Jan	16	Board Meeting – 6:00 p.m.