

AGENDA
Regular Meeting - Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, October 20, 2020, 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. **Introduce Students of the Month**
5. **Public Comment**
6. **Approval of Board Minutes**
 - A. Approve the Minutes of the 2020-21 Budget Public Hearing and the Regular Meeting of Tuesday, September 15, 2020
 - B. Approve the Destruction of all Closed Session Recordings Prior to October, 2018
7. **Approval of Financial Reports**
 - A. Approve September, 2020 Treasurer's Report and Budgetary Report
 - B. Approve October, 2020 Bills
8. **Administrative Reports**
 - A. **Superintendent's Report –**
 1. Summer 2021 Health Life Safety Work Bid Letting
 2. Transportation Intergovernmental Agreement – Woodland CUSD 5
 3. 2021-22 Bell Schedule
 4. Graduation Requirements
 5. Surplus Items
 6. Job Description – Auditorium Manager – Second Reading
 7. PRESS Board Policy 2:220 Update – School Board Mtg. Procedure – Second Reading
 8. PRESS Board Policy Updates CBA – Second Reading
 - B. **Principal's Report –**
 1. New Course Proposal – IVCC General Elementary Statistics (Dual Credit)
 2. New Course Proposal – IVCC College Algebra (Dual Credit)
 3. 2021-22 Course Offerings & Course Catalog
9. **Old Business**
 - A. Approve the Job Description for the Auditorium Manager
 - B. Approve the PRESS Board Policy 2:220 as Updated – School Board Mtg. Procedure
 - C. Approve the PRESS Board Policy CBA Updates
10. **New Business**
 - A. Authorize the Superintendent to Seek Bids for the Summer 2021 Health Life Safety Projects
 - B. Approve the Transportation Intergovernmental Agreement with Woodland CUSD 5
 - C. Approve the 2021-22 Bell Schedule
 - D. Approve the Graduation Requirements
 - E. Approve the List of Library Items as Surplus
 - F. Approve the New Course Proposal – IVCC General Elementary Statistics (Dual Credit)
 - G. Approve the New Course Proposal – IVCC College Algebra (Dual Credit)
 - H. Approve the 2021-22 Course Offerings and Course Catalog

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. Personnel Items:

1. Hires: 2020-21 Auditorium Manager
 2020-21 Head Softball Coach
 2020-21 Head Streatorette Coach (Full Stipend)
 2020-21 Assistant Boys Tennis Coach
 2020-21 Volunteer Assistant Bowling Coach

13. *President’s Prerogative*

14. *Adjourn*

Noteworthy Events:

Tue	Oct	20	School Board Meeting – 6:00 p.m.
Sat	Oct	24	ACT Test
Tue	Nov	03	No School – Election Day
Thur	Nov	05	Fall Awards Night – 6:00 p.m.
Sat	Nov	14	ILMEA Jazz Festival
Tue	Nov	17	School Board Meeting – 6:00 p.m.
Thur-Sat	Nov	19-21	Fall Play – 7:00 p.m.
Sun	Nov	22	Fall Play – 1:00 p.m.
Thur-Fri	Nov	26-27	No School - Thanksgiving Break
Mon	Nov	30	No School (Students) – Teacher Institute
Tue-Fri	Dec	01-04	No School (Students) – Teacher Remote Learning Planning
Sat	Dec	05	SAT Testing – 8:00 a.m.
Sat	Dec	05	Worthy Hall of Fame – 5:00 p.m.
Sun	Dec	06	Band Holiday Concert – 3:00 p.m.
Mon	Dec	07	No School - Winter Break (Through Fri., Jan. 01, 2021)
Thur	Dec	10	Choir Holiday Concert – 7:00 p.m.
Tue	Dec	15	School Board Meeting – 6:00 p.m.
Mon	Jan	04	No School (Students) – Teacher Institute
Tue	Jan	05	Students Return from Winter Break
Wed	Jan	13	STHS 8 th Grade Preview Night – 6:30 p.m.
Tue	Jan	19	School Board Meeting – 6:00 p.m.
Wed	Jan	27	11:45 Student Dismissal – Teacher In-Service