

**AGENDA**  
**Regular Meeting - Board of Education**  
**STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40**  
**Tuesday, February 21, 2023, at 6:00 P.M. in the STHS Library**

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Board Salutes**
4. **Student/Extracurricular Recognition**
  - A. Streatorettes – State Qualifiers
  - B. AgEd - IASB Starved Rock Division Dinner Meeting Participants
5. **Students of the Month Recognition**
6. **Drama All-State Presentation**
7. **Public Comment**
8. **Approval of Board Minutes:**
  - A. Approve the Minutes for the Regular Meeting of Tuesday, January 17, 2023
  - B. Approve the Destruction of All Closed Session Recordings Prior to February, 2021
9. **Approval of Financial Reports:**
  - A. Approve the January, 2023 Treasurer’s Report and Budgetary Report
  - B. Approve the February, 2023 Bills
10. **Administrative Reports:**
  - A. Superintendent –
    1. 2022-23 ESY Special Education Program
    2. 2023 Summer School Programs and Fees
    3. IASB/PRESS Board Policy 4:150 Update – Facility Management and Building Programs – First Reading
    4. FOIA Request
  - B. Principal –
    1. Smart Goals Presentation – Math Department – Mr. Rob Fabris
    2. Overnight Extended Student Trip
    3. Overnight Extended Student Trip
    4. Overnight Extended Student Trip
  - C. Assistant Principal(s)/A.D. –
11. **Old Business:**
12. **New Business:**
  - A. Approve the 2022-23 ESY Special Education Program
  - B. Approve the 2023 Summer Credit Recovery & Driver’s Education Programs and Fees
  - C. Approve the Overnight Extended Student Trip
  - D. Approve the Overnight Extended Student Trip
  - E. Approve the Overnight Extended Student Trip

13. **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.**

14. **Motions from Closed Session – Agenda Item 13**

A. Superintendent Contract

B. Personnel Items:

1. Resignation: - Community/Alumni Coordinator (Split Position)
2. Hire: - 2022-23 Weight Room Supervisor  
- 2023-24 Assistant Girls Tennis Coach
3. Volunteers: - 2022-23 Volunteer Wrestling Coach  
- 2022-23 Volunteer Track Coach  
- 2022-23 Volunteer Track Coach  
- 2022-23 Volunteer Track Coach  
- 2022-23 Volunteer Bass Fishing Coach  
- 2022-23 Volunteer Softball Coach  
- 2022-23 Volunteer Boys Tennis Coach

15. **President’s Prerogative**

16. **Motion for Adjournment**

**Noteworthy Events:**

Mon	Feb	20	No School – President’s Day
Tue	Feb	21	Board of Education Meeting – 6:00 p.m.
Wed	Feb	22	12:45 Student Dismissal – In-Service
Wed	Feb	22	Choir Concert – 6:30 p.m.
Thur	Feb	23	Band Concert – 6:30 p.m.
Wed	Mar	01	Guest Speaker Chris Herren – 6:00 p.m.
Sat	Mar	04	Sadies Dance – 7:00 p.m.
Fri	Mar	10	Fine Arts Day – 4:30
Sat	Mar	11	SAT Testing – 8:00 a.m.
Sat	Mar	11	Band Fundraiser – 4:00 p.m.
Tue	Mar	14	Board of Education Meeting – 6:00 p.m.
Fri	Mar	17	Career Fair – 9:15 a.m. – 11:30 p.m.
Mon-Fri	Mar	20-24	No School – Spring Break
Wed	Mar	29	12:45 Student Dismissal – In-Service
Fri	Mar	31	Thespian Honor Society Induction – 5:00 p.m.
Fri	Apr	07	No School – Holiday Break
Mon	Apr	10	No School – Holiday Break
Wed	Apr	12	SAT/PSAT10 Testing - 7:00 a.m. – 11:45 p.m.
Thur	Apr	13	PSAT9/ISA Exam – 7:00 a.m. – 11:45 p.m.
Sat	Apr	15	FFA Banquet – 10:00 a.m.
Tue	Apr	18	Board of Education Meeting – 6:00 p.m.
Wed	Apr	26	12:45 Student Dismissal – In-Service
Sat	May	06	Prom – 7:00 p.m.