

AGENDA

Regular Meeting – Board of Education

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Tuesday, January 17, 2023, at 6:00 P.M. in the STHS Library

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Board Salutes**
4. **Students of the Month/LaSalle County Board Student Recognition**
5. **Public Comment**
6. **Approval of Board Minutes:**
 - A. Approve the Minutes of the Regular Meeting of Tuesday, December 20, 2022
 - B. Approve the Destruction of All Closed Session Recordings Prior to January, 2021
7. **Approval of Financial Reports:**
 - A. Approve the December, 2022, Treasurer’s Report and Budgetary Report
 - B. Approve the January, 2023, Bills
8. **Administrative Reports:**
 - A. Superintendent –
 1. 2023-24 Proposed School Calendar
 2. 2023 Summer Workers
 3. Finance Committee Update
 4. IASB/PRESS Board Policy Updates #110 – Second Reading
 - B. Principal –
 1. Smart Goals Presentation - Science – Mr. Matt Brandenburg
 2. 2022-23 Early Graduates
 3. 2022-23 2nd Semester School Improvement Schedule
 4. New Course Proposal – Introduction to Theater
 5. New Course Proposal – Beginning Acting
 6. New Course Proposal – Advanced Acting
 7. New Course Proposal – Beginning Technical Theatre
 8. New Course Proposal – Advanced Technical Theatre
 9. New Course Proposal – Musical Theatre
 10. New Course Proposal – Theatre Intensive
 11. Overnight Extended Student Trip
 12. Overnight Extended Student Trip
 13. Overnight Extended Student Trip
 14. Overnight Extended Student Trip
 15. Overnight Extended Student Trip
 - C. Assistant Principal(s)/A.D. –
9. **Old Business:**
 - A. Approve the IASB/PRESS Board Policy Updates #110

10. New Business:

- A. Approve the 2023-24 School Year Calendar
- B. Authorize the Hiring of the 2023 Summer Custodial Workers
- C. Approve the 2022-23 Early Graduates
- D. Approve the New Course Proposal – Introduction to Theatre (Replaces Theatre Tech I & II)
- E. Approve the New Course Proposal – Beginning Acting
- F. Approve the New Course Proposal – Advanced Acting
- G. Approve the New Course Proposal – Beginning Technical Theatre
- H. Approve the New Course Proposal – Advanced Technical Theatre
- I. Approve the New Course Proposal – Musical Theatre
- J. Approve the New Course Proposal – Theatre Intensive
- K. Approve the Overnight Extended Student Trip
- L. Approve the Overnight Extended Student Trip
- M. Approve the Overnight Extended Student Trip
- N. Approve the Overnight Extended Student Trip
- O. Approve the Overnight Extended Student Trip

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. Administrative Contracts
- B. Confidential Employee Salaries
- C. Personnel:
 - 1. Hires: - 2022-23 Full-Time Paraprofessional
 - 2. Volunteers: - 2022-23 Volunteer Streatorette Coach
 - 2022-23 Volunteer Softball Coach
 - 2022-23 Volunteer Softball Coach
 - 2022-23 Volunteer Wrestling Coach

13. *President’s Prerogative*

14. *Motion for Adjournment*

Noteworthy Events:

Mon	Jan	16	No School – Martin Luther King Jr. Birthday
Tue	Jan	17	Board of Education Meeting – 6:00 p.m.
Wed	Jan	25	12:45 Student Dismissal – In-Service
Fri	Feb	03	Winter Sports Senior Night
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.