

AGENDA
Regular Meeting - Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, May 16, 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**
5. **Public Comment**
6. **Approval of Board Minutes:**
 - A. Approve the Minutes of the Regular Meeting of Tuesday, April 25, 2023
 - B. Approve the Destruction of all Closed Session Recordings Prior to May, 2021
7. **Approval of Financial Reports:**
 - A. Approve the April, 2023, Treasurer's Report and Budgetary Report
 - B. Approve the May, 2023, Bills
8. **Administrative Reports:**
 - A. Superintendent –
 1. 2022-23 Tentative Amended Budget Display and Set Budget Hearing
 2. 2023-24 School Year Student Fees
 3. Resolution Designating Interest Earnings
 4. Classroom Furniture/Items
 5. Senior Chromebooks
 6. 2023 Summer Secretarial Hours
 7. IASB/PRESS Board Policy Updates #111 – Second Reading
 8. FOIA Requests
 - B. Principal –
 1. Smart Goals Presentation – PE/Health/Drivers Education - Ms. Williams
 2. STHS Faculty Handbook – First Reading
 - C. Assistant Principal(s)/A.D. –
 1. STHS Athletic Policy 23-24 – Second Reading
 2. STHS Coaches Handbook 23-24 – Second Reading
 3. STHS Student Handbook – Second Reading
 4. STHS JWA Handbook – Second Reading
 5. STHS TAOEP Handbook – Second Reading
9. **Old Business:**
 - A. Approve the IASB/PRESS Board Policy Updates #111
 - B. Approve the 2023-24 Athletic Policy
 - C. Approve the 2023-24 Coaches Handbook
 - D. Approve the Student Handbook
 - E. Approve the JWA Handbook
 - F. Approve the TAOEP Handbook

10. New Business:

- A. Approve the Display of the 2022-23 Tentative Amended Budget and Set the Amended Budget Hearing Meeting of June 27, 2023 @ 5:45 P.M.
- B. Approve the 2023-24 School Year Student Fees
- C. Approve the Resolution Designating Interest Earnings
- D. Approve the Purchase of the Classroom Furniture/Items
- E. Approve the Distribution of the Senior Chromebooks

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)(8) for security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property; and as per 5ILCS 120/2(c)(9) for Student Disciplinary Cases; and as per 5 ILCS 120/2(c)(10) for the placement of individual students in special education programs and other matters relating to individual students; 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. Resignation:
 - Assistant Football Coach
 - Assistant Girls Basketball Coach
 - Assistant Volleyball Coach
 - 2. Hires:
 - 2022-23 ESY Paraprofessional
 - 2022-23 ESY Paraprofessional
 - 2022-23 ESY Paraprofessional
 - 2022-23 ESY Paraprofessional

13. President’s Prerogative

14. Motion for Adjournment

Noteworthy Events:

Tue	May 16	Board Meeting – 6:00 p.m.
Wed	May 17	CEO Program Trade Show (Eastwood) – 5:00 p.m.
Wed	May 17	Choir Concert – 6:30 p.m.
Thur	May 18	Band Concert – 6:30 p.m.
Sun	May 21	Graduation – 2:00 p.m.
Tue	May 23	Semester Exams
Wed	May 24	Semester Exams
Thur	May 25	Semester Exam Make-up (8:00 a.m. – 12:00 p.m.) – Teacher Institute
Tue	Jun 27	Board Meeting – 6:00 p.m.
Fri	Aug 04	OSF Sports Physicals – 1:00 p.m.