

AGENDA

Regular Meeting - Board of Education

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Tuesday, November 16, 2021, 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 – Mrs. Amy Jo Mascal***
5. ***Public Comment***
6. ***Approval of Board Minutes:***
 - A. Approve the Minutes of the Regular Meeting of Tuesday, October 19, 2021, and the Special Meetings of November 2, 2021, November 6, 2021 and November 13, 2021
 - B. Approve the Destruction of All Closed Session Recordings Prior to November, 2019
7. ***Approval of Financial Reports:***
 - A. Approve October, 2021, Treasurer's Report and Budgetary Report
 - B. Approve November, 2021, Bills
8. ***Administrative Reports:***
 - A. Superintendent's Report –
 1. 2021 Preliminary Property Tax Levy
 2. Adoption of RESOLUTION ABATING TAXES HERETO LEVIED FOR THE YEAR 2021 TO PAY THE PRINCIPAL OF AND INTEREST ON GENERAL OBLIGATION SCHOOL REFUNDING BONDS, SERIES 2012 OF STREATOR TOWNSHIP HIGH SCHOOL DISTRICT NO. 40 LaSALLE AND LIVINGSTON COUNTIES, ILLINOIS
 3. FUSE Program Therapy Dog
 4. Delinquent Accounts to Collections
 5. Facility Use Agreement – Third Reading
 6. Job Description – Department Chair – Second Reading
 7. Job Descriptions Update – After Hours Door Monitor & Security Roamer
 8. FOIA Request
 - B. Principal's Report –
 1. 2021-22 Early Graduates
 - C. Athletic Director/Dean
 1. 2021-22 Fall Sports Season End Results
 2. Facility Use Fee Waiver Request
9. ***Old Business:***
 - A. Approve the Facility Use Agreement
 - B. Approve the Job Description for the Department Chair

10. ***New Business:***
- A. Approve the 2021 Preliminary Property Tax Levy
 - B. Approve the Adoption of the RESOLUTION ABATING TAXES HERETO LEVIED FOR THE YEAR 2021 TO PAY THE PRINCIPAL OF AND INTEREST ON GENERAL OBLIGATION SCHOOL REFUNDING BONDS, SERIES 2012 OF STREATOR TOWNSHIP HIGH SCHOOL DISTRICT NO. 40 LaSALLE AND LIVINGSTON COUNTIES, ILLINOIS
 - C. Authorize the Superintendent to Forward Delinquent Accounts to Collections
 - D. Approve the Facility Use Fee Waiver
11. ***MOTION to go into Closed Session for a) 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, b) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, c) discussion of Student Disciplinary Cases, d) 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, e) 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. Approve Memorandum of Understanding (MOU)
 - B. Personnel Items:
 - 1. Resignation: Assistant Football Coach
Assistant Football Coach
Assistant Football/Equipment Manager (1/2 Stipend)
Assistant Baseball Coach (1/2 Stipend)
 - 2. Hires: 2021-22 Assistant Wrestling Coach
2021-22 Temporary Assistant Basketball Coach
 - 3. Volunteer: 2021-22 Volunteer Wrestling Manager
13. ***President’s Prerogative***
14. ***Adjourn***

Noteworthy Events:

Tue	Nov	16	School Board Meeting – 6:00 p.m.
Wed	Nov	17	12:45 Student Dismissal – Teacher In-Service
Wed-Fri	Nov	24-26	No School – Thanksgiving Break
Wed	Dec	08	12:45 Student Dismissal – Teacher In-Service
Tue	Dec	14	School Board meeting – 6:00 p.m.
Wed	Dec	15	Semester Exams - A
Thurs	Dec	16	Semester Exams – B
Fri	Dec	17	12:00 Student Dismissal/Teacher Institute (12p.m.-3p.m.)
Mon-Fri	Dec	20-31	No School - Winter Break
Mon	Jan	03	Teacher Institute - No School (Students)
Tue	Jan	04	Return from Winter Break (Students)
Wed	Jan	12	12:45 Student Dismissal – Teacher In-Service
Wed	Jan	12	SHS Preview Night – 6:30 p.m.
Mon	Jan	17	No School – Martin Luther King’s Birthday
Wed	Jan	26	12:45 Student Dismissal – Teacher In-Service