

AGENDA
Regular Meeting - Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, April 21, 2020 at 6:00 P.M. in the STHS Library

1. ***Call to Order/Roll Call***
2. ***Pledge of Allegiance***
3. ***Board Salutes***
4. ***Public Comment***
5. ***Approval of Board Minutes:***
 - A. Approve the Minutes of the Regular Meeting of Tuesday, March 17, 2020
6. ***Approval of Financial Reports:***
 - A. Approve the March, 2020 Treasurer's Report and Budgetary Report
 - B. Approve the April, 2020 Bills
7. ***Administrative Reports:***
 - A. Superintendent –
 1. SHS Parking Lots – Asphalt Reseal
 2. NSLP 2020-21 Arbor Food Management Renewal Agreement
 3. Illinois Central School Bus - Transportation Services Contract Amendment
 4. PRESS Board Policy Updates #103 – First Reading
 - B. Principal –
 1. Winter Sports Results Summary
8. ***Old Business:***
9. ***New Business:***
 - A. Approve the Quote from J. Allison & Son for the Amount of \$23,000.00 to Reseal the Student Parking Lot
 - B. Approve the Quote from J. Allison & Son for the Amount of \$19,000.00 to Reseal the Staff Parking Lot
 - C. Approve the Arbor Food Management NSLP Renewal Agreement for the 2020-21 School Year
 - D. Approve the Illinois Central School Bus Transportation Services Contract Amendment
10. ***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)(2) for the 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; 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.***

11. Motions from Closed Session – Agenda Item 10

A. Personnel Items –

1. Resignation:
 - Physical Education Teacher
 - Assistant Football Coach
2. Hire:
 - 2020 Summer Maintenance Help
 - 2020 Summer Custodial/Grounds Help
 - 2020 Summer Custodial/Grounds Help

12. President’s Prerogative

13. Motion for Adjournment

Noteworthy Events: (Includes Pre-COVID-19 Scheduled Events)

Sun	Apr	19	FFA Banquet – 4:00 p.m.	<i>Cancelled</i>
Tue	Apr	21	School Board Meeting – 6:00 p.m.	
Tue	Apr	28	SHS Band Banquet – 5:00 p.m.	<i>Cancelled</i>
Wed	Apr	29	Tech Prep Banquet – 6:00 p.m.	<i>Cancelled</i>
Sat	May	02	Prom – 6:00 p.m.	
Wed	May	06	Honors Banquet 6:00 p.m.	
Sun	May	10	Key Club Banquet 4:00 p.m.	
Mon	May	11	Spring Band Concert 7:00 p.m.	
Thur	May	14	Spring Choir Concert 7:00 p.m.	
Fri	May	15	OSF Sports Physicals 1:15–4:45 p.m.	
Sun	May	17	Spring Athletic Awards – 2:00 p.m.	
Tue	May	19	All School Awards – 2:15 p.m.	
Tue	May	19	School Board Meeting – 6:00 p.m.	
Wed	May	20	Semester Exams 8:00 a.m. – 2:25 p.m.	
Thur	May	21	12:10 p.m. Dismissal - Semester Exams 8:00 a.m. – 12:10 p.m.	
Thur	May	21	Teacher In-Service – 1:00 – 3:00 p.m.	
Fri	May	22	Teacher Institute 8:00 a.m. – 3:10 p.m.	
Sun	May	24	SHS Graduation – 2:00 p.m.	