

AGENDA
Regular Meeting - Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, April 27, 2021 at 6:00 P.M. in the STHS Library

1. ***Call to Order/Roll Call***
2. ***Pledge of Allegiance***
3. ***Board Salutes***
4. ***Board Member Recognition***
5. ***Students of the Month***
6. ***Public Comment***
7. ***Approval of Board Minutes:***
 - A. Approve the Minutes of the Regular Meeting of Tuesday, March 16, 2021, and the Special Meeting of Wednesday, April 7, 2021
 - B. Approve the Destruction of all Closed Session Recordings Prior to April, 2019
8. ***Approval of Financial Reports:***
 - A. Approve the March, 2021 Treasurer's Report and Budgetary Report
 - B. Approve the April, 2021 Bills
 - C. Approve the Creation of the Class of 2025 STHS Activity Account
9. ***Committee Reports:***
 - A. Curriculum Committee
 - B. Covid-19 Transition Team
 - C. Building & Grounds Committee
10. ***Administrative Reports:***
 - A. Superintendent –
 1. Building and Grounds Committee
 2. Additional 2020-21 Per Diem Days for Counselors
 3. Non-Certified Substitute Hourly Rate Increases
 4. Arbor Food Management Renewal
 5. Surplus Items
 6. 2020-21 ESY Special Education Program
 7. Summer 2021 Secretarial Hours
 8. Amended FY2022 Bell Schedule
 9. Job Description – SRO – First Reading
 10. Board Policy 6:190 – Extracurricular and Co-Curricular Activities – First Reading
 11. FOIA Request
 - B. Principal –
 1. IHSA Membership Renewal
 2. Sports Co-Ops
 3. New Course Proposal – Environmental and Civil Engineering (ECE)
 4. Overnight Extended Student Trip
 5. STHS Athletic Policy – First Reading
 6. Student Interscholastic Activities Random Drug Testing Policy – First Reading
 7. 2020-21 Winter Sports Season End Results

- C. Assistant Principals –
 - 1. STHS Faculty Handbook – First Reading
 - 2. STHS Student Handbook – First Reading
 - 3. STHS JW Academy Handbook – First Reading
 - 4. STHS TAOEP Handbook – First Reading

11. Old Business:

12. New Business:

- A. Approve Diversified Sheet Metal to Replace the Field House HVAC Units for the Amount of \$22,000.00 and Caliber Coatings Plus LLC to Replace the Kitchen Flooring for the Amount of \$35,340
- B. Approve 2 Additional Per Diem Days for the 2 Guidance Counselors for the 2020-21 School Year Only
- C. Approve the List of Substitute Hourly Rate Increases for Paraprofessionals, Secretaries and Custodians for 2021-2025
- D. Approve the 2021-22 Arbor Food Management Contract Renewal
- E. Approve the List of Textbook Materials and the Ford 9N Tractor as Surplus and, the Donation of the FFA Ford 9N Tractor to the Taylorville FFA Chapter
- F. Approve the 2020-21 ESY Special Education Program
- G. Approve the 2021 Summer Secretarial Hours
- H. Approve the Amended 2021-22 Bell Schedule
- I. Approve the IHSA Membership Renewal
- J. Approve the Various Sports Co-Ops with Woodland, Ottawa, LaSalle-Peru and Earlville High Schools
- K. Approve the New Course Proposal - Environmental and Civil Engineering (ECE)
- L. 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)(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. Personnel Items –
 - 1. Retirement:
 - Bilingual/Business Teacher
 - Custodian
 - Secretary
 - 2. Resignations:
 - Community/Alumni Coordinator
 - Assistant Boys Basketball Coach
 - 3. Hires:
 - 2021 Summer Maintenance
 - 2021 Summer Custodian
 - 2021 Summer Custodian
 - 2020-21 Head Wrestling Coach
 - 2021-22 Head Boys Soccer Coach
 - 2020-21 Assistant Softball Coach
 - 2020-21 Assistant Baseball Coach – Split Stipend
 - 2020-21 Assistant Boys Basketball Coach - Split Stipend (*ATF*)
 - 2020-21 Assistant Boys Basketball Coach – Split Stipend (*ATF*)
 - 4. Volunteers:
 - 2020-21 Volunteer Boys Tennis Coach

15. Appoint Pro Tem Officers

- A. Appoint Secretary – pro tem
- B. Appoint President – pro tem

16. Motion to Adjourn Sine Die

17. ***Call to Order/Roll Call of the New School Board***
18. ***Administer Oath to Re-Elected (and) Newly Elected Board Members – President pro-tem***
19. ***Election of Officers***
 - A. Election of President
 - B. Election of Vice President
 - C. Election of Secretary
 - D. Appoint a Recording Secretary
20. ***Approve the Treasurer***
21. ***Approve the List of Depositories, Investment Managers, Dealers and Brokers***
22. ***2021-2022 Board Meeting Schedule***
23. ***Superintendent Replacement***
24. ***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***
25. ***Motions from Closed Session – Agenda Item 24***
26. ***President’s Prerogative***
27. ***Motion for Adjournment***

Noteworthy Events:

Tues	Apr	27	School Board Meeting – 6:00 p.m.	Sun	May	16	Key Club Banquet – 3:00 p.m.
Thur	Apr	29	Band Banquet – 6:00 p.m.	Tue	May	18	School Board Meeting - 6:00 p.m.
Wed	May	05	SHS Honors Banquet - 6:00 p.m.	Sat	May	22	Graduation - Class of 2021 – 2:00 p.m.
Fri	May	07	Prom – 6:00 p.m.	Sun	May	23	Graduation Rain Date (If Needed) - 2:00 p.m.
Sat	May	08	Prom Rain Date (If Needed)	Sat	Jun	05	SAT Test – 8:00 a.m.
Mon	May	10	Spring Band Concert - 7:00 p.m.	Sat	Jun	12	ACT Test – 8:00 a.m.
Thur	May	13	Spring Choral Concert – 7:00 p.m.	Tue	Jun	22	School Board Meeting – 6:00 p.m.
Fri	May	14	All School Awards – 11:00 a.m.				
Sat	May	15	Spring Musical – 7:00 p.m.				