

## **AGENDA**

Regular Meeting – Board of Education  
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40  
Tuesday, August 17, 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. *Public Comment*
5. *Approval of Board Minutes:*
  - A. Approve the Minutes of the Special Meeting-Search Firm Interviews of July 19, 2021, the Regular Meeting of Tuesday, July 20, 2021, and the Special Meeting-2021-22 Return to Learning Plan of August 4, 2021
  - B. Approve the Destruction of all Closed Session Recordings Prior to August, 2019
6. *Approval of Financial Reports:*
  - A. Approve the July, 2021 Treasurer's Report and Budgetary Report
  - B. Approve the August, 2021 Bills
7. *Administrative Reports:*
  - A. Superintendent –
    1. 2021-22 Tentative Budget & Set Budget Hearing
    2. 2021-22 BlueCross BlueShield Medical Insurance Renewal
    3. Board/Superintendent Committee Report
    4. PRESS Board Policy Updates #107 – Second Reading
8. *Old Business:*
  - A. Approve the PRESS Board Policy Updates #107
9. *New Business:*
  - A. Approve the 2021-22 Tentative Budget and Set the 2021-22 Budget Hearing Meeting for September 21, 2021 @ 5:45 P.M.
  - B. Approve the BC/BS Medical Insurance Renewal including BC/BS (Fort Dearborn) Life Insurance Coverage
10. *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.*

**11. Motions from Closed Session – Agenda Item 10**

A. Personnel Items:

1. Volunteer: - 2021-22 Volunteer Assistant Girl's Tennis Coach

**12. President's Prerogative**

**13. Motion for Adjournment**

***Noteworthy Events:***

Mon	Aug	16	Opening Teacher Institute Day
Tue	Aug	17	First Day of School/Student Orientation Day
Tue	Aug	17	School Board Meeting – 6:00 p.m.
Wed	Aug	18	First Regular Day of School
Mon	Sep	06	No School – Labor Day
Tue	Sep	21	School Board Meeting – 6:00 p.m.
Sat	Sep	25	Homecoming Dance – 7:00 p.m.
Fri	Oct	08	No School (Students) – Teacher Institute
Mon	Oct	11	No School – Columbus Day
Tue	Oct	19	School Board Meeting – 6:00 p.m.
Thur	Oct	21	Parent/Teacher Conferences – 4:00 p.m. – 7:00 p.m.
Fri	Oct	22	No School (Students) - Parent Teacher Conferences – 8:00 a.m. – 11:30 a.m.
Wed	Oct	27	12:15 Student Dismissal – Teacher In-Service