

AGENDA

Regular Meeting – Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, August 18, 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 Minutes:***
 - A. Approve the Minutes of the Regular Meeting of Tuesday, July 28, 2020
6. ***Approval of Financial Reports:***
 - A. Approve the July, 2020 Treasurer's Report and Budgetary Report
 - B. Approve the August, 2020 Bills
 - C. Approve the Creation of the Following STHS Activity Accounts:
 1. Class of 2024
 2. Diversity Club
 3. E Sports Club
7. ***Administrative Reports:***
 - A. Superintendent –
 1. Kitchen Equipment Purchases
 2. Health Insurance Quote - Deductible
 3. Surplus Items
 4. Illinois Central School Bus Contract Amendment
 5. Closed Session Recordings Destruction
 6. Job Description Update – Auditorium Manager – First Reading
 7. PRESS Board Policy Updates #104 – Second Reading
 8. PRESS Board Policy Updates #105 – First Reading
 - B. Principal –
8. ***Old Business:***
 - A. Approve the PRESS Board Policy Updates #104
9. ***New Business:***
 - A. Approve the Purchase of the Following Kitchen Equipment
 1. Custom Model Walk-In Freezer, Modular, Remote, from Johnson HVACR & Food Service for the Total Amount of \$25,469.10
 2. Hobart Dishwasher, Conveyor Type, Model CL44EN, from Johnson HVACR & Food Service for the Total Amount of \$30,467.74
 3. HD Gas Range, 36", from Johnson HVACR & Food Service for the Total Amount of \$10,867.06
 4. Manitowoc Ice Machine from Sphar Refrigeration Service, Inc. for the Total Amount of \$8,072.50
 - B. Approve the Additional Board Contribution of \$50.00/Individual and \$100.00/Family to the HRA Plan
 - C. Approve the List of Surplus Items as Presented and Authorize the Sale Within the Scope of State Regulations
 - D. Approve the Illinois Central School Bus Contract Amendment
 - E. Approve the Destruction of Closed Session Recordings

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. Approve the MOU for the Auditorium Manager Stipend with IFT Local 604

B. Personnel Items:

1. Resignations: - Physical Education Teacher
- Paraprofessional

2. Hires: - 2020-21 Part-Time Social Studies Teacher
- 2020-21 Weight Room Supervisor
- 2020-21 Weight Room Supervisor

12. ***President’s Prerogative***

13. ***Motion for Adjournment***

Noteworthy Events:

Tue	Aug	18	School Board Meeting – 6:00 p.m.
Sat	Aug	29	SAT Test – 8:00 a.m.
Mon	Sep	07	No School – Labor Day
Mon	Sep	14	Financial Aide Night – 6:00 p.m.
Tue	Sep	15	School Board Meeting – 6:00 p.m.
Sat	Oct	03	SAT Test – 8:00 a.m.
Sat	Oct	03	Homecoming Dance – 7:00 p.m.
Fri	Oct	09	No School – Teacher Institute
Mon	Oct	12	No School – Parent/Teacher Conferences – 8:00 a.m. – 1:00 p.m.
Wed	Oct	14	SAT/PSAT Test – 8:00 a.m.
Thur	Oct	15	FAFSA Completion Night – 6:00 p.m.
Tue	Oct	20	School Board Meeting – 6:00 p.m.
Sat-Sun	Oct	24-25	ACT Test
Tue	Nov	03	No School – Election Day