

AGENDA

Regular Meeting - Board of Education

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Tuesday, December 15, 2020, 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***
5. ***Public Comment***
6. ***Approval of Board Minutes***
 - A. Approve the Minutes of the Regular Meeting of Tuesday, November 17, 2020
 - B. Approve the Destruction of all Closed Session Recordings Prior to December, 2018
7. ***Approval of Financial Reports***
 - A. Approve November, 2020 Treasurer's Report and Budgetary Report
 - B. Approve December, 2020 Bills
8. ***Administrative Reports***
 - A. Superintendent's Report –
 1. 2020 Tax Levy (for 2021-22 School Year)
 2. 2019-20 Gorenz & Associates, Ltd. District Audit Review
 3. Health/Life/Safety 2021 Projects
 4. Dynamic Controls – CX1 Communication Bus 2
 5. Administrative & Technology Quarterly Reports
 6. Board Committees
 7. IASB/PRESS Board Policy Updates #106 – First Reading
 - B. Principal's Report –
9. ***Old Business***
 - A. Approve the 2020 Tax Levy for the 2021-22 School Year
10. ***New Business***
 - A. Approve the Health/Life/Safety 2021 Projects Bid from R.L. Sohol for the Amount of \$586,000.00
 - B. Approve the Purchase/Installation of the CX1 Communication Bus 2 Automation System from Dynamic Controls, Inc. for the Amount of \$113,701.00
11. ***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.***

12. ***Motions from Closed Session – Agenda Item 11***
 - A. Approve the Release/Non-Release of Closed Session Minutes
 - B. Personnel
13. ***President’s Prerogative***
14. ***Adjourn***

Noteworthy Events:

Thur	Dec	10	Choir Holiday Concert – 7:00 p.m.
Tue	Dec	15	Truth-In-Taxation Public Hearing – 5:45 p.m.
Tue	Dec	15	School Board Meeting – 6:00 p.m.
Mon	Jan	04	Students Return from Winter Break
Wed	Jan	13	STHS 8 th Grade Preview Night – 6:30 p.m.
Tue	Jan	19	School Board Meeting – 6:00 p.m.
Mon	Jan	25	No School (Students) – Teacher Institute
Sat	Feb	06	ACT Testing