

AGENDA

Regular Meeting - Board of Education

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Tuesday, February 16, 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. ***Students of the Month Recognition***
5. ***Public Comment***
6. ***Approval of Board Minutes:***
 - A. Approve the Minutes for the Regular Meeting of Tuesday, January 19, 2021
 - B. Approve the Destruction of All Closed Session Recordings Prior to February, 2019
7. ***Approval of Financial Reports:***
 - A. Approve the January, 2021 Treasurer's Report and Budgetary Report
 - B. Approve the February, 2021 Bills
8. ***Committee Reports:***
 - A. Finance Committee
 - B. COVID-19 Transition Team
9. ***Administrative Reports:***
 - A. Superintendent –
 1. Therapy Dog Program
 2. TRS Supplemental Savings Plan Resolution
 3. 12-Month Employees' Vacation Time Carryover Allotment Increase
 4. Finance Committee Recommendations
 5. COVID-19 Transition Team Recommendations
 6. E-Rate Proposal for New Internal Network Cabling
 7. FOIA Requests
 - B. Principal –
 1. 2020-21 STHS Early Graduates
10. ***Old Business***
11. ***New Business:***
 - A. Approve the STHS Therapy Dog Program as funded by Streator-Area United Way
 - B. Approve the Teachers' Retirement System of the State of Illinois Supplemental Savings Plan Resolution
 - C. Approve the 12-Month Employees' 2020-21 Vacation Time Carryover Allotment Increase, from 5 days annually to be used by December 31 for the upcoming year, to 10 days annually to be used by June 30, 2022
 - D. Approve the Purchase of the Tables and Chairs for the Commons for the amount of \$42,813.79
 - E. Approve the Purchase of the Floor Machine for the Commons at a cost of \$10,327.00
 - F. Approve the Non-Renewal of the School Resource Officer Contract with the City of Streator
 - G. Approve the COVID-19 Transition Team Recommendations
 - H. Approve the E-Rate Proposal to Upgrade the Internal Network Systems for the Amount of \$86,533.25 (Total Cost \$224,809.25 - \$138,276.00 E-Rate Credit)
 - I. Approve the 2020-21 Early STHS Graduates

12. ***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.***

13. ***Motions from Closed Session – Agenda Item 12***

A. Superintendent Evaluation

B. Personnel Items:

1. Resignations: - Assistant Girls Soccer Coach
- Assistant Softball Coach
2. Hires: - 2021-22 Department Chair for PE/Health/Driver’s Education
3. Volunteers: - 2020-21 Volunteer Assistant Girls Soccer Coach

14. ***President’s Prerogative***

15. ***Motion for Adjournment***

Noteworthy Events:

Tue	Feb	16	School Board Meeting – 6:00 p.m.
Tue	Mar	16	School Board Meeting – 6:00 p.m.
Fri	Apr	02	No School – Spring Break
Mon	Apr	05	No School – Spring Break
Tue	Apr	20	School Board Meeting – 6:00 p.m.
Sun	May	24	SHS 2021 Graduation