

**AGENDA**  
**Regular Meeting – Board of Education**  
**STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40**  
**Tuesday, January 19, 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 of Truth-In-Taxation Public Hearing and the Regular Meeting of Tuesday, December 15, 2020
  - B. Approve the Destruction of All Closed Session Recordings Prior to January, 2019
7. **Approval of Financial Reports:**
  - A. Approve the December, 2020, Treasurer's Report and Budgetary Report
  - B. Approve the January, 2021, Bills
8. **Committee Reports:**
  - A. COVID-19 Transition Team
9. **Administrative Reports:**
  - A. Superintendent –
    1. 6-Month Financial Presentation and Future Projections
    2. 2020-21 Audit Contract – Gorenz and Associates, Ltd.
    3. School Calendar 2021-22
    4. Summer Workers 2021
    5. COVID-19 Transition Team Recommendations
    6. Committee Assignments
    7. IASB/PRESS Board Policy Updates #106 – Second Reading
    8. FOIA Request
  - B. Principal –
    1. 2020-21 2<sup>nd</sup> Semester School Improvement Schedule
10. **Old Business:**
  - A. Approve the IASB/PRESS Board Policy Updates #106
11. **New Business:**
  - A. Approve the 2020-21 Audit Services Contract of Gorenz and Associates, Ltd., for the Amount of \$14,900.00
  - B. Approve the 2021-22 School Year Calendar
  - C. Approve the Summer, 2021, Maintenance and Custodial Help
  - D. Approve the COVID-19 Transition Team Recommendations

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. Personnel:
  
14. ***President’s Prerogative***
  
15. ***Motion for Adjournment***

**Noteworthy Events:**

Tue	Jan	19	School Board Meeting – 6:00 p.m.
Mon	Jan	25	No School (Students) – Teacher Institute
Sat	Feb	06	ACT Testing
Tue	Feb	16	School Board Meeting – 6:00 p.m.