

AGENDA
Regular Meeting - Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, July 28, 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 Board Minutes:**
 - A. Approve the Minutes of the 2019-20 Budget Amendment Public Hearing and the Regular Meeting of Tuesday, June 23, 2020
6. **Approval of Financial Reports:**
 - A. Approve the June, 2020 Treasurer's Report and Budgetary Report
 - B. Approve the July, 2020 Bills
7. **Administrative Reports:**
 - A. Superintendent –
 1. Investments – Vezzetti Capital Management
 2. 2020-21 Tentative Budget & Set Budget Hearing
 3. Reopening Plan – COVID-19 Considerations
 4. List of Depositories, Investment Managers, Dealers and Brokers – Board Policy 4.30
 5. Facility Usage Rental Rates, Fee Structure and Rental Procedures – Board Policy 8:20
 6. Closed Session Recordings - Destruction
 7. Job Description – Community/Alumni Coordinator (Revised) – Second Reading
 8. FOIA Request
 9. PRESS Board Policy Updates #104 – First Reading
 - B. Principal –
 1. Appoint STHS Hearing Officer
 2. 2020-21 Textbooks/Instructional Materials – Board Policy 6:210
8. **Old Business:**
 - A. Approve the Community/Alumni Coordinator Job Description
9. **New Business:**
 - A. Approve the 2020-21 Tentative Budget and Set the Budget Hearing Meeting for September 15, 2020, @ 5:45 P.M.
 - B. Approve the Reopening Plan–COVID-19 for the 2020-21 School Year
 - C. Approve the List of Depositories, Investment Managers, Dealers and Brokers
 - D. Approve the 2020-21 Facility Usage Fee Structure and Rental Procedures
 - E. Approve the Destruction of all Closed Session Recordings Prior to January, 2019
 - F. Approve the Appointment of the Hearing Officer for the 2020-21 School Year

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)(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. Personnel Items –

1. Retirement: - Paraprofessional
2. Resignation: - Boys Assistant Tennis Coach
3. Hires:
 - 2020-21 Part-Time Custodian
 - 2020-21 Assistant Drama Director
 - 2020-21 Bulldog Scribe Sponsor
 - 2020-21 Math Team Sponsor
 - 2020-21 Welding Club Advisor
 - 2020-21 Snowball Advisor
 - 2020-21 Special Olympics Advisor
 - 2020-21 Hub Club Sponsor
 - 2020-21 Musical Music Director
 - 2020-21 Assistant Football Coach
 - 2020-21 Assistant Football Coach
 - 2020-21 Assistant Football/Equipment Manager (1/2 Stipend)
4. Volunteer:
 - 2020-21 Volunteer Assistant Football Coach
 - 2020-21 Volunteer Assistant Football Coach
5. Re-Hires:
 - 2020-21 Winter Sports Coaches
 - 2020-21 Club/Activity Sponsors
 - 2020-21 Substitutes

12. President’s Prerogative

13. Motion for Adjournment

Noteworthy Events:

Jul	22	Wed	OSF Sports Physicals - 1:00 – 5:00 p.m.
Jul	28	Tue	School Board Meeting – 6:00 p.m.
Aug	11	Tue	Opening Teacher Institute
Aug	12	Wed	Freshman Orientation - 8:00 – 11:00 a.m.
Aug	12	Wed	Upper Class Orientation – 12:30 – 3:00 p.m.
Aug	13	Thurs	Regular School Day
Aug	18	Tue	School Board Meeting – 6:00 p.m.
Sep	07	Mon	No School – Labor Day
Sep	14	Mon	Financial Aide Night
Sep	15	Tue	School Board Meeting – 6:00 p.m.