

AGENDA

Regular Meeting – Board of Education

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Tuesday, March 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 of the Regular Meeting of Tuesday, February 16, 2021
 - B. Approve the Destruction of All Closed Session Recordings Prior to March, 2019
- 7. Approval of Financial Reports:***
 - A. Approve the February, 2021 Treasurer's Report and Budgetary Report
 - B. Approve the March, 2021 Bills
- 8. Committee Reports:***
 - A. Buildings & Grounds Committee
 - B. COVID-19 Transition Team
 - C. Finance Committee
- 9. Administrative Reports:***
 - A. Superintendent –
 1. Building & Grounds/Finance Committee Recommendations
 2. April, 2021 Board of Education Meeting and Board Reorganization Date
 3. Administration & Technology Quarterly Reports
 4. 2021 Summer School Program and Fees
 5. Surplus Items
 6. FOIA Request
 - B. Principal –
 1. Tenure Teachers
 2. New Course Proposal – AP Government
- 10. Old Business:***
- 11. New Business:***
 - A. Approve the Fiber Project for the Field House and Press Box for the Amount of \$82,877.00 to be Paid with Federal ESSER Grant Program Funds
 - B. Approve the Purchase and Installation of the Batting Cage for the Amount Not to Exceed \$21,809.00
 - C. Approve to Change the April 20, 2021, Board Meeting Date to April 27, 2021, to Include the Board Reorganization Process
 - D. Approve the 2021 Summer School Program and Fees
 - E. Approve the T-3000 Pop Rite Popcorn Machine, Vestil Model 4848DD Work Platform Forklift Attachment and Wire Mesh Tool Storage Cage as Surplus and Authorize the Sale/Disposal Within State Regulations
 - F. Approve the New Course Proposal – AP Government

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. Approve Administrative Contracts
- B. Approve Confidential Employee Salaries
- C. Personnel Items:
 - 1. Resignations: Assistant Baseball Coach (Split Stipend)
 - 2. Hires: 2021-22 Full-Time Physical Education/Health/Driver’s Ed Teacher
2020-21 Assistant Girls Soccer Coach
2020-21 Assistant Boys Soccer Coach (Additional Program Stipend)
2020-21 Assistant Baseball Coach (Split Stipend)

14. President’s Prerogative

15. Motion for Adjournment

Noteworthy Events:

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.
Thur	Apr	22	Spring Musical – 7:00 p.m.
Fri	Apr	23	Spring Musical – 7:00 p.m.
Sat	Apr	24	Spring Musical – 7:00 p.m.
Sun	Apr	25	Spring Musical – 1:00 p.m.
Thur	Apr	29	Band Banquet – 6:00 p.m.
Wed	May	05	SHS Honors Banquet – 6:00 p.m.
Mon	May	10	Spring Band Concert – 7:00 p.m.
Thur	May	13	Spring Choral Concert – 7:00 p.m.
Fri	May	14	All School Awards – 2:15 p.m.
Tue	May	18	School Board Meeting – 6:00 p.m.
Sun	May	23	STHS 2021 Graduation