

**AGENDA**  
**STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40**  
**Special Meeting - Board of Education**  
**Tuesday, May 11, 2021, @ 7:00 P.M. – STHS Library Meeting Room**

1. *Call to Order/Roll Call*
2. *Pledge of Allegiance*
3. *Public Comment*
4. *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*
5. *Motion to Return to Regular Session*
6. *Motions From Closed Session – Agenda Item 4*
  - A. Superintendent Resignation
  - B. Interim Superintendent Contract(s)
  - C. Grant Consultant Contractor Agreement
7. *President’s Prerogative*
8. *Motion for Adjournment*