

**AGENDA**  
**Regular Meeting - Board of Education**  
**STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40**  
**Tuesday, May 18, 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**
5. **Public Comment**
6. **Approval of Board Minutes:**
  - A. Approve the Minutes of the Regular Meeting of Tuesday, April 27, 2021 and the Special Meeting of Tuesday, May 11, 2021
  - B. Approve the Destruction of all Closed Session Recordings Prior to May, 2019
7. **Approval of Financial Reports:**
  - A. Approve the April, 2021, Treasurer's Report and Budgetary Report
  - B. Approve the May, 2021, Bills
8. **Committee Reports:**
  - A. Covid-19 Transition Team
9. **Administrative Reports:**
  - A. Superintendent –
    1. 2020-21 Tentative Amended Budget Display and Set Budget Hearing
    2. Board Committee Assignments
    3. Strategic Plan 2021-25 – First Reading
    4. 2021-22 School Year Student Fees
    5. OSF Nursing Contract Renewal
    6. Resolution Designating Interest Earnings
    7. Surplus Items
    8. Job Description – SRO – Second Reading
    9. Board Policy 6:190 – Extracurricular and Co-Curricular Activities – Second Reading
    10. FOIA Request
  - B. Principal –
    1. STHS Athletic Policy – Second Reading
    2. Student Interscholastic Activities Random Drug Testing Policy – Second Reading
    3. Overnight Extended Student Trip
    4. Fall Sports Season End Summaries
  - C. Assistant Principal/Dean of Students –
    1. STHS Faculty Handbook – Second Reading
    2. STHS Student Handbook – Second Reading
    3. STHS JWA Handbook – Second Reading
    4. STHS TAOEP Handbook – Second Reading
10. **Old Business:**
  - A. Approve the SRO Job Description
  - B. Approve Board Policy 6:190 – Extracurricular and Co-Curricular Activities
  - C. Approve the STHS Athletic Policy
  - D. Approve the Student Interscholastic Activities Random Drug Testing Policy

- E. Approve the STHS Faculty Handbook
- F. Approve the STHS Student Handbook
- G. Approve the STHS JWA Handbook
- H. Approve the STHS TAOEP Handbook

**11. New Business:**

- A. Approve the Display of the 2020-21 Tentative Amended Budget and Set the Amended Budget Hearing Meeting of June 22, 2021 @ 5:45 P.M.
- B. Approve the Board Committee Assignments for the 2021-23 Board Election Cycle
- C. Approve the 2021-22 School Year Student Fees
- D. Approve the OSF First Amendment to School Nurse Personnel Services Agreement
- E. Approve the Resolution Designating Interest Earnings
- F. Approve the List of Surplus Items and Authorize the Sale Within State Regulations
- G. Approve the Overnight Extended Student Trip

**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)(2) for the collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; 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 the 2020-2025 STHS Educational Support Personnel Contract MOU
- B. Personnel Items –
  - 1. Retirement:
    - Health Teacher
    - Coordinator of Student Services
    - Math Teacher
  - 2. Resignation:
    - Assistant Basketball Coach
  - 3. Hires:
    - 2020-21 ESY Teacher
    - 2020-21 ESY Paraprofessional
    - 2020-21 ESY Paraprofessional
    - 2021 Summer School Teacher
    - 2021 Summer School Teacher
    - 2021 Summer School Teacher
    - 2021 Summer Driver’s Education Teacher (Classroom & Behind the Wheel)
    - 2021 Summer Driver’s Education Teacher (Behind the Wheel)
    - 2021 Summer Driver’s Education Teacher (Behind the Wheel)
    - 2021 Summer Driver’s Education Teacher (Behind the Wheel)
  - 4. Re-Hires:
    - 2021-22 Winter Sports Coaches
    - 2021-22 Fall Sports Coaches

**14. President’s Prerogative**

**15. Motion for Adjournment**

**Noteworthy Events:**

Sat	May	15	Spring Musical – 7:00 p.m.
Sun	May	16	Key Club Banquet – 3:00 p.m.
Tue	May	18	School Board Meeting – 6:00 p.m.
Sat	May	22	STHS Graduation – Class of 2021 – 2:00 p.m.
Sun	May	23	Rain Date – STHS Graduation (If needed) - 2:00 p.m.
Sat	Jun	05	SAT Testing – 8:00 a.m.
Sat	Jun	12	ACT Testing – 8:00 a.m.
Tue	Jun	22	School Board Meeting – 6:00 p.m.
Wed	Jun	23	OSF Sports Physicals – 1:00 – 5:00 p.m.