

**AGENDA**  
**Regular Meeting - Board of Education**  
**STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40**  
**Tuesday, May 19, 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 Regular Meeting of Tuesday, April 21, 2020
6. ***Approval of Financial Reports:***
  - A. Approve the April, 2020, Treasurer's Report and Budgetary Report
  - B. Approve the May, 2020, Bills
7. ***Administrative Reports:***
  - A. Superintendent –
    1. 2019-20 Tentative Amended Budget Display and Set Budget Hearing
    2. Welding Shop Expansion Bid Acceptance
    3. Refuse and Recycle Contract
    4. 2020-21 School Year Student Fees
    5. 2020-21 OSF Athletic Training Service Agreement
    6. Softball Dugout Renovation
    7. Resolution Designating Interest Earnings
    8. 2020 Summer Hours – Secretarial Staff
    9. 2020-21 School Board Meeting Dates
    10. Job Description – Dean (Revised)
    11. Job Descriptions – Multiple (New)
    12. PRESS Board Policy Update #103 – Second Reading
  - B. Principal –
  - C. Assistant Principal/Dean of Students –
    1. SHS Student Handbook – First Reading
    2. TAOEP Student Handbook – First Reading
  - D. Athletic Director –
    1. Drug Testing Results
    2. Athletic Code Violation Modifications – COVID-19
8. ***Old Business:***
  - A. Approve the PRESS Board Policy Updates #103

**9. New Business:**

- A. Approve the Display of the 2019-20 Tentative Amended Budget and Set the Amended Budget Hearing Meeting of June 23, 2020 @ 5:45 P.M.
- B. Approve the Welding Shop Expansion Bid from D. Joseph Construction for the amount of \$77,000.00
- C. Approve the 5-Year Refuse and Recycle Contract Bid from Republic Services for \$9,624 for FY21, \$10,008.96 for FY22, \$10,409.32 for FY23, \$10,825.69 for FY24, and \$11,258.72 for FY25
- D. Approve the 2020-21 School Year Student Fees
- E. Approve the OSF Athletic Training Services Agreement for the 2020-21 School Year
- F. Approve the Softball Dugout Renovation Work with Zavada for \$21,138.00
- G. Approve the Resolution Designating Interest Earnings
- H. Approve the 2020 Summer Secretarial Hours
- I. Approve the 2020-21 School Board Meeting Dates

**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)(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 .**

**11. Motions from Closed Session – Agenda Item 10**

- A. Approve the 2020-2025 STHS Educational Support Personnel Contract
- B. Approve Administrative Contracts
- C. Approve Confidential Employee Salaries
- D. Personnel Items –
  - 1. Hires:
    - 2020-21 Physical Education/Health Teacher
    - 2020-21 Dean of Students
    - SHS Community Alumni Coordinator
    - 2020 Summer School Teacher
    - 2020 Summer Driver’s Education Teacher
    - 2020-21 Assistant Football Coach
    - 2020-21 Assistant Football Coach
    - 2020-21 Assistant Football/Equipment Manager (1/2 Stipend)
  - 2. Volunteer:
    - 2020-21 Volunteer Assistant Football Coach
  - 3. Re-Hires:
    - 2020-21 Winter Sports Coaches

**12. President’s Prerogative**

**13. Motion for Adjournment**

**Noteworthy Events:**

Tue	May	19	School Board Meeting – 6:00 p.m.
Fri	May	29	SHS Graduation – 8:30 p.m.