

AGENDA
Regular Meeting - Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, October 19, 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. **Introduce Students of the Month**
5. **Public Comment**
6. **2020-21 District Audit Review – Gorenz & Associates, Ltd. – Tim C. Custis, CPA**
7. **Approval of Board Minutes**
 - A. Approve the Minutes of the 2021-22 Budget Public Hearing and the Regular Meeting of Tuesday, September 21, 2021
 - B. Approve the Destruction of all Closed Session Recordings Prior to October, 2019
8. **Approval of Financial Reports**
 - A. Approve September, 2021 Treasurer’s Report and Budgetary Report
 - B. Approve October, 2021 Bills
9. **Administrative Reports**
 - A. **Superintendent’s Report –**
 1. COVID-19 Transition Committee Report
 2. Commercial Insurance Bids
 3. PRESS Board Policy 2:240 Update – Board Policy Development – Second Reading
 4. Facility Use Agreement – Second Reading
 5. Job Description – Department Chair – First Reading
 6. Job Description – After Hours Door Monitor – First Reading
 7. FOIA Requests
 - B. **Principal’s Report –**
 1. New Course Proposal - Supervised Agricultural Experience
 2. New Course Proposal – Agribusiness & Leadership
 3. 2022-23 Course Offerings & Course Catalog
10. **Old Business**
 - A. Approve the PRESS Board Policy 2:240 as Updated – Board Policy Development
11. **New Business**
 - A. Possible Approval of Recommendation for the Future Full-Time Return to School
 - B. Authorize the Superintendent to Have Bushue HR, Inc. Bid Commercial Insurance
 - C. Approve the New Course Proposal – Supervised Agricultural Experience
 - D. Approve the New Course Proposal – Agribusiness & Leadership

12. *Possible MOTION to go into Closed Session for a) 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, b) 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, c) discussion of Student Disciplinary Cases, d) 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, e) 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 Open or Closed Session***

A. Personnel Items:

1. Retirement: Business Education Teacher
2. Resignations: Assistant Football Coach
3. Hires: 2021-22 Assistant Boys Basketball Coach
4. Volunteers: 2021-22 Volunteer Assistant Boys Basketball Coach
2021-22 Volunteer Assistant Boys Basketball Coach
2021-22 Volunteer Assistant Scholastic Bowl Coach
2021-22 Volunteer Assistant Boys Track Coach
2021-22 Volunteer Assistant Girls Track Coach

14. ***President's Prerogative***

15. ***Adjourn***

Noteworthy Events:

Tue	Oct	19	School Board Meeting – 6:00 p.m.
Thur	Oct	21	Parent/Teacher Conferences – 4:00 p.m. – 7:00 p.m.
Fri	Oct	22	No School (Students) - Parent Teacher Conferences – 8:00 a.m. – 11:30 a.m.
Thur	Nov	11	No School – Veteran's Day
Tue	Nov	16	School Board Meeting – 6:00 p.m.
Wed	Nov	17	12:15 Student Dismissal – Teacher In-Service
Wed-Fri	Nov	24-26	No School – Thanksgiving Break
Tue	Dec	14	School Board meeting – 6:00 p.m.
Wed	Dec	15	Semester Exams – A
Thurs	Dec	16	Semester Exams – B
Fri	Dec	17	12:00 Student Dismissal/Teacher Institute (12p.m.-3p.m.)