

AGENDA

Regular Meeting - Board of Education

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Tuesday, June 22, 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. *Public Comment*
5. *Approval of Board Minutes:*
 - A. Approve the Minutes of the Regular Meeting of Tuesday, May 18, 2021
 - B. Approve the Destruction of All Closed Session Recordings Prior to June, 2019
6. *Approval of Financial Reports:*
 - A. Approve the May, 2021 Treasurer's Report and Budgetary Report
 - B. Approve the June, 2021 Bills
7. *Administrative Reports:*
 - A. Superintendent –
 1. 2020-21 Amended Budget
 2. Health/Life/Safety Amendments
 3. Kitchen Make-Up Unit Replacement
 4. Strategic Plan 2021-25 – Second Reading
 5. Administration & Technology 2020-21 YE Reports
 6. Prairie State Insurance Cooperative Renewal
 7. School Treasurer Bond Renewal
 8. STHS Portable Bleacher Use
 9. Graduation 2021
 10. Triple I Conference – November, 2021
 11. 2020-21 FOIA Request Log
 - B. Principal –
 1. Overnight Extended Student Trip
 - C. Assistant Principal -
8. *Old Business:*
 - A. Approve the 2020-21 Amended Budget
 - B. Approve the 2021-25 Strategic Plan
9. *New Business:*
 - A. Approve the 5-year Health/Life/Safety Amendments for brickwork and roofs for an estimated cost of \$380,000.00
 - B. Approve Diversified Sheet Metal to replace the kitchen hood make-up units for the amount of \$50,450.00
 - C. Approve the Commercial Insurance Renewal Through Prairie State Insurance Cooperative for a Total Premium of \$140,991.00
 - D. Approve the Treasurer Bond Renewal with Theresa Muntz from Muntz & Talbott, CPA, P.C. and the Ohio Casualty Insurance Company
 - E. Approve the 4th of July Committee to use the portable bleachers June 6th through June 12th, 2021
 - F. Approve the Overnight Extended Student Trip

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)(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 Release/Non-Release of Closed Session Minutes

B. Personnel Items:

1. Resignation: - Asst. Football/Equipment Manager (Split Stipend)
 - Asst. Football Coach
2. Hire: - 2021-22 Full-Time Secretary (10 months)
 - Part-Time Community/Alumni Coordinator (500 hrs. annually)
 - Part-Time Community/Alumni Coordinator (500 hrs. annually)
 - 2021-22 Assistant Boys Basketball Coach
 - 2021-22 Assistant Boys Soccer Coach
3. Rehire: - 2021-22 Club/Activity Sponsors

12. President’s Prerogative

13. Motion for Adjournment

Noteworthy Events:

Tue	Jun	22	School Board Meeting – 6:00 p.m.
Wed	Jun	23	OSF Sports Physicals – 1:00 – 5:00 p.m.
Tue	Jul	20	School Board Meeting – 6:00 p.m.
Mon	Aug	16	Opening Teacher Institute Day
Tue	Aug	17	First Day of School/Student Orientation Day
Tue	Aug	17	School Board Meeting – 6:00 p.m.
Wed	Aug	18	First Regular Day of School
Wed	Aug	25	12:15 Student Dismissal