

AGENDA
Regular Meeting – Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, September 19, 2023, at 6:00 P.M. in the STHS Auditorium

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, August 15, 2023, and the Special Meeting of Tuesday, September 5, 2023
 - B. Approve the Destruction of All Closed Session Recordings Prior to September, 2021
6. **Approval of Financial Reports:**
 - A. Approve the August, 2023 Treasurer’s Report and Budgetary Report
 - B. Approve the September, 2023 Bills
7. **Administrative Reports:**
 - A. Superintendent –
 1. 2023-24 School Year Budget
 2. Building & Grounds Updates
 3. 2022-23 Administrator and Teacher Salary & Benefits Web Posting Report
 4. FOIA Request
 - B. Principal –
 1. Tenure Teacher Law Update
 2. Overnight Extended Student Trip
 - C. Assistant Principal(s)/A.D. –
 1. James Street Facility Update
 2. Homecoming Update
 3. College Seminar
8. **Old Business:**
 - A. Approve the 2023-24 School Year Budget
9. **New Business:**
 - A. 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)(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)(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. 2024-25 School Day Structure

B. Personnel Items:

1. Retirement: - Physical Education/Driver's Education Teacher
2. Hires: - 2023-24 Esports Sponsor

12. President's Prerogative

13. Motion for Adjournment

Noteworthy Events:

Tue	Sep	19	School Board Meeting – 6:00 p.m.
Fri	Sep	22	Homecoming Football Game
Sat	Sep	23	Homecoming Dance
Wed	Sep	27	12:45 Student Dismissal – In-Service
Fri	Oct	06	No School Students - Teacher Institute
Mon	Oct	09	No School - Columbus Day
Mon	Oct	16	FASFA Completion Night – 6:00 p.m.
Tue	Oct	17	School Board Meeting – 6:00 p.m.
Wed	Oct	25	12:45 p.m. Student Dismissal – In-Service
Mon	Nov	06	Parent/Teacher Conferences – 2:00 – 7:00 p.m.
Tue	Nov	14	Board Meeting – 6:00 p.m.
Wed	Nov	22	No School – Thanksgiving Break
Thur	Nov	23	No School – Thanksgiving Break
Fri	Nov	24	No School – Thanksgiving Break
Wed	Nov	29	12:45 p.m. Student Dismissal – In-Service