

AGENDA
Regular Meeting – Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, September 15, 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 Minutes:*
 - A. Approve the Minutes of the Regular Meeting of Tuesday, August 18, 2020
 - B. Approve the Destruction of All Closed Session Recordings Prior to September, 2018
6. *Approval of Financial Reports:*
 - A. Approve the August, 2020 Treasurer’s Report and Budgetary Report
 - B. Approve the September, 2020 Bills
 - C. Approve the Creation of the CEO Activity Account
7. *Administrative Reports:*
 - A. Superintendent –
 1. 2020-21 School Year Budget
 2. Administrative & Technology Quarterly Reports
 3. 2019-20 Administrator and Teacher Salary & Benefits Web Posting Report
 4. PRESS Policy Updates #105 – Second Reading
 5. PRESS Board Policy Update 2:220 - School Board Meeting Procedure – First Reading
 6. PRESS Board Policy Updates CBA – First Reading
 - B. Principal –
 1. New Course Proposal – Biotechnology
 2. New Course Proposal – Guitar I
8. *Old Business:*
 - A. Approve the 2020-21 School Year Budget
 - B. Approve the PRESS Board Policy Updates #105
9. *New Business:*
 - A. Approve the 2019-20 Administrator and Teacher Salary and Benefits Web Posting Report
 - B. Approve the New Course Proposal - Biotechnology
 - C. Approve the New Course Proposal - Guitar I
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. Personnel Items:

1. Resignation: - Head Softball Coach
2. Hires: - 2020-21 Driver’s Education Behind the Wheel Support Teacher
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3. Volunteer: - 2020-21 Volunteer Assistant Girls Soccer Coach
4. Re-Hires: - 2020-21 Spring Sports Coaches

12. President’s Prerogative

13. Motion for Adjournment

Noteworthy Events:

Mon	Sep	14	Financial Aide Night – 6:00 p.m.
Tue	Sep	15	2020-21 Budget Public Hearing – 5:45 p.m.
Tue	Sep	15	School Board Meeting – 6:00 p.m.
Sat	Oct	03	SAT Test – 8:00 a.m.
Sat	Oct	03	Homecoming Dance – 7:00 p.m.
Fri	Oct	09	No School – Teacher Institute
Mon	Oct	12	No School – Parent/Teacher Conferences – 8:00 a.m. – 1:00 p.m.
Wed	Oct	14	SAT/PSAT Test – 8:00 a.m.
Thur	Oct	15	FAFSA Completion Night – 6:00 p.m.
Tue	Oct	20	School Board Meeting – 6:00 p.m.
Sat-Sun	Oct	24-25	ACT Test
Tue	Nov	03	No School – Election Day
Thur	Nov	05	Fall Awards Night – 6:00 p.m.
Sat	Nov	14	ILMEA Jazz Festival
Tue	Nov	17	School Board Meeting – 6:00 p.m.
Thu-Sat	Nov	19-21	Fall Play – 7:00 p.m.
Sun	Nov	22	Fall Play – 1:00 p.m.
Thu-Fri	Nov	26-27	No School - Thanksgiving Break
Sat	Dec	05	Worthy Hall of Fame – 5:00 p.m.
Sun	Dec	06	Band Holiday Concert – 3:00 p.m.
Thu	Dec	10	Choir Holiday Concert – 7:00 p.m.
Tue	Dec	15	School Board Meeting – 6:00 p.m.
Mon	Jan	04	No School – Teacher Institute
Tue	Jan	05	Students Return from Winter Break