

AGENDA
Regular Meeting - Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, July 19, 2022, 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 2021-22 Amended Budget Public Hearing and the Regular Meeting of Tuesday, June 28, 2022
 - B. Approve the Destruction of All Closed Session Recordings Prior to July, 2020
6. **Approval of Financial Reports:**
 - A. Approve the June, 2022, Treasurer's Report and Budgetary Report
 - B. Approve the July, 2022, Bills
7. **Administrative Reports:**
 - A. Superintendent –
 1. Investments – Vezzetti Capital Management
 2. Adoption of RESOLUTION DECLARING THE INTENTION TO AVAIL OF THE PROVISIONS OF ARTICLE 20 OF THE SCHOOL CODE OF THE STATE OF ILLINOIS, AS AMENDED, AND TO ISSUE WORKING CASH FUND BONDS OF STREATOR TOWNSHIP HIGH SCHOOL DISTRICT NO. 40, LASALLE AND LIVINGSTON COUNTIES, ILLINOIS AND DIRECTING THAT NOTICE OF SUCH INTENTION BE PUBLISHED IN THE MANNER PROVIDED BY LAW
 3. Purchase of 15 Passenger MFSAB Activity Buses (2)
 4. List of Depositories, Investment Managers, Dealers and Brokers – Board Policy 4:30
 5. Facility Usage Rental Rates, Fee Structure and Rental Procedures – Board Policy 8:20
 6. Prevention of and Response to Bullying, Intimidation and Harassment - Board Policy 7:180
 7. Job Description – Auditorium Lights & Sound System Technician – Second Reading
 8. FOIA Request
 - B. Principal –
 1. 2022-23 Textbooks/Instructional Materials – Board Policy 6:210
 2. Overnight/Extended Student Trip
 3. Overnight/Extended Student Trip
 - C. Assistant Principal(s)/A.D. –
 1. Appoint STHS Hearing Officer
 2. Coaches Handbook – Second Reading
8. **Old Business:**
 - A. Approve the Job Description for the Auditorium Lights & Sound System Technician
 - B. Approve the Coaches Handbook as Updated

9. New Business:

- A. Approve the Adoption of RESOLUTION DECLARING THE INTENTION TO AVAIL OF THE PROVISIONS OF ARTICLE 20 OF THE SCHOOL CODE OF THE STATE OF ILLINOIS, AS AMENDED, AND TO ISSUE WORKING CASH FUND BONDS OF STREATOR TOWNSHIP HIGH SCHOOL DISTRICT NO. 40, LASALLE AND LIVINGSTON COUNTIES, ILLINOIS AND DIRECTING THAT NOTICE OF SUCH INTENTION BE PUBLISHED IN THE MANNER PROVIDED BY LAW
- B. Approve the Purchase of Two 15 Passenger MFSAB Activity Buses from Southern Bus & Mobility
- C. Approve the List of Depositories, Investment Managers, Dealers and Brokers
- D. Approve the 2022-23 Facility Usage Fee Structure and Rental Procedures
- E. Approve Board Policy 7:180, Prevention of and Response to Bullying, Intimidation, and Harassment
- F. Approve the Overnight/Extended Student Trip
- G. Approve the Overnight/Extended Student Trip
- H. Approve the Appointment of the Hearing Officer, Mr. Edward Condon, for the 2022-23 School Year

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)(5) for the purchase or lease of real property for the use of the public body, including meetings held for the purchase of discussion whether a particular parcel should be acquired; 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. Resignations: - Assistant Volleyball Coach
 - 2. Hires: - 2022-23 Substitute Custodian
 - 3. Re-Hires: - 2022-23 Substitutes

12. President’s Prerogative

13. Motion for Adjournment

Noteworthy Events:

Tue	Jul	19	School Board Meeting – 6:00 p.m.
Mon	Aug	15	Opening Teacher Institute Day
Tue	Aug	16	First Day of School/Student Orientation Day
Tue	Aug	16	School Board Meeting – 6:00 p.m.
Wed	Aug	17	Regular Day of School
Fri	Sep	02	Doug Dieken Stadium Ceremony
Mon	Sep	05	No School – Labor Day
Tue	Sep	20	School Board Meeting – 6:00 p.m.
Wed	Sep	28	12:45 p.m. Student Dismissal – In-Service
Fri	Sep	30	STHS Homecoming Game
Sat	Oct	01	Homecoming Dance