

AGENDA
Regular Meeting – Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, September 21, 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. **New Staff Introduction**
5. **Public Comment**
6. **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)Evidence or testimony presented in open hearing, or in closed hearing where specifically authorized by law, to a quasi-adjudicative body, as defined in the Open Meetings Act, provided that the body prepares and makes available for public inspection a written decision setting forth its determinative reasoning, d)discussion of Student Disciplinary Cases, e)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, f)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.**
7. **Approval of Board Minutes:**
 - A. Approve the Minutes of the Regular Meeting of Tuesday, August 17, 2021
 - B. Approve the Destruction of All Closed Session Recordings Prior to September, 2019
8. **Approval of Financial Reports:**
 - A. Approve the August, 2021 Treasurer’s Report and Budgetary Report
 - B. Approve the September, 2021 Bills
9. **Administrative Reports:**
 - A. Superintendent –
 1. School Exec Connect
 2. 2021-22 School Year Budget
 3. Building & Grounds Committee Report
 4. School Maintenance Grant
 5. Principals & Technology Quarterly Reports
 6. 2020-21 Administrator and Teacher Salary & Benefits Web Posting Report
 7. Facilities Use Agreement – First Reading
 8. PRESS Board Policy Update 2:240 – Board Policy Development – First Reading
 - B. Principal –
 1. Overnight Extended Student Trip

10. Old Business:

- A. Approve the 2021-22 School Year Budget
- B. Approve the List of Board/Superintendent Communication Expectations

11. New Business:

- A. Authorize the Interim Superintendent to Prepare and Submit the School Maintenance Grant
- B. Approve the IASB Starved Rock Division Governing Board Representative Position and Board Member Representative as Nominated
- C. Approve the Overnight Extended Student Trip

12. Motions from Closed Session – Agenda Item 6

- A. Potential Motion from Hearing
- B. Personnel Items:
 - 1. Hire:
 - 2021-22 Assistant Boys Soccer Coach
 - 2021-22 Assistant Football/Equipment Manager Coach (Split Stipend)
 - 2. Resignation:
 - Truancy Mentor
 - Assistant Boys Soccer Coach
 - Assistant Girls Soccer Coach
 - 3. Volunteer:
 - 2021-22 Volunteer Asst. Streatorette Coach
 - 2021-22 Volunteer Asst. Cheerleading Coach

13. President's Prerogative

14. Motion for Adjournment

Noteworthy Events:

Tue	Sep	21	School Board Meeting – 6:00 p.m.
Fri	Sep	20	Homecoming Football Game
Sat	Sep	25	Homecoming Dance – 7:00 p.m.
Fri	Oct	08	No School (Students) – Teacher Institute
Mon	Oct	11	No School – Columbus Day
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.
Wed	Oct	27	12:15 Student Dismissal – Teacher In-Service
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