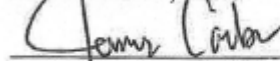


SENECA TOWNSHIP HIGH SCHOOL DISTRICT 160 BOARD
OF EDUCATION MEETING
REGULAR MEETING OF THE BOARD OF EDUCATION OF
SENECA TOWNSHIP HIGH SCHOOL, DISTRICT 160, 307 EAST SCOTT STREET,
SENECA, ILLINOIS, TO BE HELD IN THE COMMONS
ON WEDNESDAY, DECEMBER 16, 2020 AT 6:00 P.M.
Budget Hearing 5:50 p.m., Truth in Taxation Hearing 5:55 p.m.

1. Call to Order and Roll Call - Ron Frye, President
2. Recognition of Guests and Visitors
3. Investment Report
4. Financial Information
5. Treasurer's Report
6. Approval of Minutes
7. Accounts Payable
8. Public Comment
9. Educational Item - John Vezzetti, Bernardi Securities
10. Committee Reports - Building, Grounds & Transportation and Finance/Personnel
11. Superintendent's Report
 - A. Finance Report
 1. Adopt 2021-22 Budget
 2. Adopt 2020 Levy
 3. Approve Annual Bond Disclosure
 - B. Approve Personnel Report
 1. Hire Superintendent/Approve Contract Effective July 1, 2021
 2. Hire Principal/Approve Contract Effective July 1, 2021
 3. Adopt Job Descriptions for Principal and Dean of Students
 4. Authorize Vacancy Posting for Dean of Students
 - C. Building, Grounds & Transportation .
 1. Building Update
 2. Approve Architect Engagement for Parapet Wall Repair
 - D. Review PRESS Policies - 1st Reading
3:40- Superintendent, 4:10-Fiscal/Business Management; 4:55- Use of Credit and Procurement Cards; 4:80 -Accounting and Audits; 4:90 - Student Activity and Fiduciary Funds; 4:150 - Facility Management and Building Programs; 4:175 - Convicted Child Sec Offender, Screening/Notifications; 5:30 - Hiring process and Criteria; 5:190-Teacher Qualifications; 5:270 Employment At-Will, Compensation, & Assignment; 6:15 - School Accountability; 6:20 - School Year Calendar and Day; 6:40- Curriculum Development; 6:280 Grading and Promotion; 6:300 Graduation Requirements; 6:310 - High School Credit for Non-District Experiences, Course Substitutions, Re-Entering Students; 6:315- High School Credit for Students in Grade 7/8; 6:320-High School Credit for Proficiency; 6:340 - Student Testing and Assessment Program; 7:100 - Health, Eye, and Dental Exams, Immunizations, and Exclusions of Students; 7:140 - Search and Seizure; 7:300 - Extracurricular Activities; 7:325 - Student Fundraising
 - E. Approve Amended 2021 Education Plan Including Remote Learning Plan
 - F. Executive Session
12. Principal/Assistant Principal Report
 - A. Final Exam Schedule
13. Administrative Communications and FOIA Requests
14. Action Items after Executive Session
15. Adjournment

December 14, 2020



Dr. James Carlson

Superintendent, Seneca Township High School