

SENECA TOWNSHIP HIGH SCHOOL DISTRICT 160 BOARD OF EDUCATION MEETING
AGENDA FOR A 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, APRIL 28, 2021 AT 6:00 P.M.

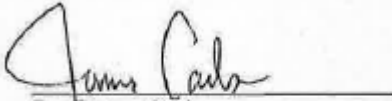
1. Call to Order and Roll Call - Ron Frye, President
2. Recognition of Guests and Visitors
3. Oath of Office New School Board Member
4. Seat New Board Members
5. Select President Pro Tempore

Sine Die

1. Call to Order
2. Reorganization of Board of Education
 - A. Election of Board Officers
 1. President
 2. Vice-President
 3. Secretary
 4. Appointment of Treasurer
 5. Appointment of Recording Secretary
 - B. Time and Day for Board Meetings
 - C. Depository of District Funds
 - D. Acceptance of Prior Board Policy
 - E. Appointment of District Legal Representation
6. Investment Report
7. Financial Information
8. Treasurer's Report
9. Approval of Minutes
10. Accounts Payable
11. Public Comment
12. Educational Item - None
13. Committee Reports - Building Grounds & Transportation and Finance/Personnel
14. Superintendent's Report
 - A. Finance Report
 1. BBC Medical Insurance Cooperative Resolution
 2. Amended 2020-21 District Budget
 - B. Personnel Report
 1. Employ Dean of Students
 2. Approve FMLA Request- Colleen Blair
 - C. Building, Grounds & Transportation
 1. Building Update
 2. Accept Parapet Wall Repair Project Bid
 - D. Public School Calendar
 1. Amend 2020-21 School Calendar
 2. Approve change to 2021-2022 School Calendar
 - E. IHSA Membership

- F. Policy
 - 1. Homework, Extra Credit, and Grading Policy - Second Reading
 - 2. Athletics and Activities Training Policy Amendment - Second Reading
- G. Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, student discipline and pending litigation.
- 15. Principal/Assistant Principal Report
 - A. End of the Year Schedule
- 16. Administrative Communications and FOIA Requests
- 17. Action Items after Executive Session
- 18. Adjournment

April 26, 2021



Dr. James Carlson
Superintendent