## 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 BOARD OF EDUCATION ROOM ON WEDNESDAY, NOVEMBER 17, 2021 AT 6:00 P.M.

- 1. Call to Order and Roll Call Ron Frye, President
- 2. Recognition of Guests and Visitors Student Award Winners
- 3. Success at SHS
- 4. Investment Report
- 5. Financial Information
- 6. Treasurer's Report
- 7. Approval of Minutes
- 8. Accounts Payable
- 9. Public Comment
- 10. Educational Item

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- 11. Committee Reports
- 12. Superintendent's Report
  - A. Finance Report
    - 1. 2022-23 Budget
    - 2. 2021 Levy
    - 3. Auditor RFP
    - 4. Strat Plan Agreement
  - B. Personnel Report
    - 1. Updated Co-Curricular List
    - 2. FMLA Request
    - Building, Grounds & Transportation
    - 1. Building Update
    - 2. Gym Project Schematic Design
    - 3. 98 Chiller Repair Project
    - 4. Parapet Wall Project Completion
  - D. Summer School
  - E. Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, student discipline and pending litigation.
- 13. Principal/Dean of Students Report
  - A. Illinois State Scholars
  - .B. Tri County Conference Leadership Conference
  - C. First 9 Weeks Stats
- 14. Administrative Communications and FOIA Requests
- 15. Action Items after Executive Session
- 16. Adjournment

November 12, 2021

Dan Stecken Superintendent, Seneca Township High School