## 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 ROOM ON WEDNESDAY, OCTOBER 20, 2021 AT 6:00 P.M.

TRANSFER HEARING HELD OCTOBER 20, 2021 AT 5:50 P.M.

- 1. Call to Order and Roll Call Ron Frye, President
- 2. Recognition of Guests and Visitors
- 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
- 11. Committee Reports Building, Grounds, & Transportation and Finance/Personnel
- 12. Superintendent's Report
  - A. Finance Report
    - 1. Fund Transfers
    - 2. Direct Preparation of the 2021 Levy and 2022-23 Budget
    - 3. 2020-21 Audited Financial Statements
    - 4. Strategic Planning
  - B. Personnel Report
    - 1. Co-curricular List Update
    - 2. Staff Vacancies
    - 3. Adjunct Dual Credit Nursing Instructor Contract
  - C. Building, Grounds & Transportation
    - 1. Building Update
    - 2. Jazzercize West Campus Rental Agreement
    - 3. Schematic Design Gymnasium Up.date
  - D. Other- Update to COVID reporting
  - 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. Professional Development Update
  - B. Parent-Teacher Conferences Update
- 14. Administrative Communications and FOIA Requests
- 15. Action Items after Executive Session
- 16. Adjournment

October 15, 2021

Superintendent, Seneca Township High School