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, APRIL 20, 2022 AT 6:00 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 Committee, Finance & Personnel Committee, Co-Curricular Committee
- 12. Superintendent's Report
 - A. Finance Report
 - 1. 2022-23 Lunch Prices
 - 2. 2022-23 Registration Fees
 - 3. Intergovernmental Agreement with MVK Transportation Services
 - 4. Health & Dental Insurance Renewal
 - 5. Gymnasium Video Scorer's Table
 - B. Personnel Report
 - 1. Co-Curricular List 22-23
 - 2. Summer School Teachers Contracts
 - 3. Accept Letters of Resignation
 - 4. ATI Contract Termination
 - 5. Athletic Trainer/Maintenance Job Description
 - 6. Social Worker Job Description
 - 7. Paraprofessional 1:1 Aide Need 22-23
 - 8. Job Openings Postings
 - 9. Student Incentive Sponsor
 - 10. Non-Union Employee Raises
 - 11. Bus Driver Raises
 - 12. Administrative Contracts
 - C. Building, Grounds & Transportation
 - 1. Building Update
 - 2. Gymnasium Update
 - 3. Cooling Project Update
 - D. IHSA Membership
 - E. Sports Cooperative Agreements
 - F. School Calendars- 21-22 and 22-23
 - G. PRESS Policies
 - 1. Press Policy 6:60 2nd Reading
 - 2. Student Handbook Addition 2nd Reading
 - 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. 3^{rd} Quarter Stats
 - B. Final Exam & End of Year Schedule
- 14. Administrative Communications and FOIA Requests
- 15. Action Items after Executive Session
- 16. Adjournment

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April 18, 2023

Dan Stecken Superintendent