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 BELDIN THE BOARD OF EDUCATION ROOM ON WEDNESDAY, JANUARY 19, 2022 AT 6:00 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
 - A. Regular Minutes
 - B. Executive Session Minutes and Destruction of Audio Tapes
- 7. Accounts Payable
- 8. Public Comment
- 9. Educational Item
- 10. Committee Reports Policy and Co-Curricular
- 11. Superintendent's Report
 - A. Finance Report
 - 1. Approve Non-Certified Staff Seniority List
 - 2. Approve Auditor Contract
 - B. Personnel Report
 - 1. Vacancies Update
 - C. Building, Grounds & Transportation
 - 1. Building Update
 - 2. Disposition of Unneeded Property
 - 3. Award Maintenance Truck Bid
 - 4. Wold Gymnasium Design Development, Construction Document
 - 5. Construction Management RFQ Submittals
 - D. Policy
 - 1. Eligibility Update First Reading
 - 2. Final Exam Exemption First Reading
 - 3. Illinois Principal's Association Handbook Updates -First Reading
 - 4. PRESS Policies First Reading (see page 2 of agenda)
 - E. Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees and student discipline.
- 12. Principal/Dean of Students Report
 - A. Non-Tenured Teachers
 - B. Final Exam Exemptions
 - C. First Semester Stats
- 13. Administrative Communications and FOIA Requests
- 14. Action Items after Executive Session
- 15. Adjournment

11. D. Policy continued

4. PRESS Policies - First Reading

2:20 Powers and Duties of the School Board, 2:105 Ethics and Gift Ban, 2:110 Qualifications, Term, and Duties of Board Officers, 2:120 Board Member Development, 2:150 Committees, 2:220 School Board Meeting Procedure, 2:250 Immediately Available District Public Records, 2:260 Uniform Grievance Procedure, 3:40 Superintendent, 3:50 Administrative Personnel other than the Superintendent, 3:60 Administrative Responsibility of the Building Principal, 4:60 Purchases and Contracts, 4:80 Accounting and Audits; 4:110 Transportation, 4:120 Food Services, 4:150 Facility Management and Building Programs, 4:160 Environmental Quality of Building and Grounds, 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors, 4:170 Safety, 4:175 Convicted Child Sex Offender. 5:10 Equal Opportunity and Minority Recruitment, 5:20 Workplace Harassment Prohibited, 5:30 Hiring Process and Criteria, 5:50 Drug and Alcohol Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition, 5:90 Abused and Neglected Child Reporting, 5:100 Sia.ff Development Program, 5:120 Employee Ethics; Conduct; and Conflict of Interest, 5:125 Personal Technology and Social Media; Usage and Conduct, 5:150 Personnel Records, 5:185 Family and Medical Leave Act, 5:200 Terms and Conditions of Employment and Dismissal, 5:210 Resignations, 5:220 Substitute Teachers, 5:250 Leaves of Absences, 5:260 Student Teachers, 5:330 Sick Days, Vacation, Holidays, and Leaves, 6:15 School Accountability, 6:20 School Year Calendar and Day, 6:50 School Wellness, 6:100 Dissection of Animals, 6:120 Education of Children with Disabilities, 6:130 Program for the Gifted, 6:135 Accelerated Placement Program, 6:180 Extended Instructional Programs, 6:220 Bring Your Own Technology Program, 6:300 Graduation Requirements, 6:310 High School Credit for Non-District Experiences, 6:320 High School Credit for Proficiency, 6:340Student Testing and Assessment Program, 7:10 Equal Educational Opportunities, 7:20 Harassment of Students Prohibited, 7:39 Student Assignment and Intra-District Transfer, 7:50 School Admissions and Student Transfers to and from Non-District Schools, 7:60 Residence, 7:70 Attendance and Truancy, 7:80 Release Time for Religious Instruction/Observance, 7:150 Agency and Police Interviews, 7:160 Student Appearance, 7:165 School Uniforms, 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment, 7:190 Student Behavior, 7:200 Suspension Procedures, 7:210 Expulsion Procedures, 7:240 Conduct Code for Participants in Extracurricular Activities, 7:250 Student Support Services, 7:260 Exemption from Physical Education, 7:280 Reporting and Exclusion Requirements for Common Communicable Diseases, 7:290 Suicide and Depression Awareness and Prevention, 7:315 Restrictions on Publications; High School, 7:340 Student Records, 7:345 Use of Educational Technologies; Student Data Privacy and Security, 8:70 Accommodating Individuals with Disabilities, 8:95 Parental Involvement, 8:100 Relations with Other Organizations and Agencies.

January 17, 2022

Jan Stecken

Superintendent, Seneca Township High School