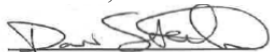


SENECA TOWNSHIP HIGH SCHOOL DISTRICT 160
AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION OF
SENECA TOWNSHIP HIGH SCHOOL, DISTRICT 160, 307 EAST SCOTT STREET,
SENECA, ILLINOIS, TO BE HELD IN THE BOARD OF EDUCATION ROOM
ON WEDNESDAY, JUNE 15, 2022 AT 6:00 P.M.

- I. Call to Order and Roll Call - Ron Frye, President
2. Recognition of Guests and Visitors
3. Celebrate 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 - Wold Architects & Engineers
- I1. Committee Reports -Policy, Finance/Personnel and Building, Grounds & Transportation
12. Superintendent's Report
 - A. Finance Report
 1. Property and Casualty, Workers' Comp Insurance
 2. Grundy Bank Lease Agreement
 - B. Personnel Report
 1. 2022-23 Co-Curricular List
 2. Letter of Resignation
 3. Psychologist Contract
 4. Construction Consultant Contract
 5. Adjunct Nursing Instructor Contracts
 6. Hire Social Worker
 7. Hire 200 Day Secretary
 - C. Building, Grounds & Transportation
 1. Building Update
 2. Summer Projects Update
 3. Building Repairs
 4. Constellation Energy Contract
 5. Cooling Plant Update
 6. Gymnasium Addition Update
 - D. Policies
 1. PRESS Policy 1st Reading
 2. Handbooks Adoption: Student, Activity, Faculty, Athletics, & Staff -2nd Reading
 - E. Risk Management Plan
 - F. Open and Close Activity Accounts
 - G. Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, contract negotiations, student discipline and pending litigation.
13. Principal/Dean of Students Report
 - A. End of the Year Stats
14. Administrative Communications
15. Action Items after Executive Session
16. Adjournment

June 13, 2022



Dan Stecken
Superintendent, Seneca Township High School