## 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 EDUCSTION ROOM ON WEDNESDAY, MARCH 16, 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

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- 11. Committee Reports Discipline Committee, Curriculum Committee, Policy Committee
- 12. Superintendent's Report
  - A. Finance Report
    - 1. MVK Transportation Agreement
    - 2. ATI Contract
  - B. Personnel Report
    - 1. Employ Maintenance Director
    - 2. Employ Agriculture Education Teachers
    - 3. Accept Jeschke Foundation Support for Ag Ed Teacher
    - 4. Non-Tenure Teachers
    - 5. Summer Student Workers
    - 6. Letter of Resignation for Assistant Girls Basketball Coach
    - 7. Hillman Pediatric Therapy Contract
    - Building, Grounds & Transportation
    - 1. Building Update
      - 2. Construction Management contract with Shales McNutt Inc.
      - 3. Gymnasium Project Update
      - 4. Annual Safety Plan Review
  - D. Policy
    - 1. Press Policy 6:60 First Reading
    - 2. Student Handbook Addition First Reading
  - 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. John Ourth Recognition Breakfast
  - B. February SIP Work
  - C. Career/Job Fair
  - D. Dean of Students Report
- 14. Administrative Communications and FOIA Requests
- 15. Action Items after Executive Session
- 16. Adjournment

March 14, 2022

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Dan Stecken Superintendent, Seneca Township High School