## 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, MAY 18, 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
- 12. Superintendent's Report
  - A. Finance Report
    - 1. Approve Ruyle Service Agreement
    - 2. Accept Milk and Bread Quotes
    - 3. Accept Beverage Quote
    - 4. Approve Treasurer Bond
    - B. Personnel Report
      - 1. 2022-23 Co-Curricular List
      - 2. Speech Language Pathologist Contract Kate Hagenbuch
      - 3. ATI Termination Agreement
      - 4. Hire Security Monitor
      - 5. Hire Athletic Trainer/Maintenance
      - 6. Hire Paraprofessional
      - 7. Summer School Teacher Update
      - 8. Remove Russ Witte Notice to Remedy
      - 9. Student Incentive Sponsor Memorandum of Understanding
    - C. Building, Grounds & Transportation Report
      - 1. Building Update
      - 2. Gymnasium Update
      - 3. Cooling Plant Update
  - D. 22-23 Board Meeting & Committee Schedule
  - E. Policy
    - 1. Handbook Review: Parent/Student, Faculty, Athletic, Activities, Staff
    - Executive Session for student discipline and legal discussion.
- 13. Principal/Dean of Students Report
  - 5 Essential Survey Data
- 14. Administrative Communications
- 15. Action Items after Executive Session
- 16. Adjournment

F.

Α.

May 16, 2022 Dan Stecken

Superintendent, Seneca Township High School