## 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 ROOM ON WEDNESDAY, AUGUST 17, 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. Educational Item: New Staff Introductions
- 5. Investment Report
- 6. Financial Information
- 7. Treasurer's Report
- 8. Approval of Minutes
- 9. Accounts Payable
- 10. Public Comment
- 11. Committee Reports Finance & Personnel; Building, Grounds & Transportation; Co-Curricular
- 12. Superintendent's Report
  - A. Finance Report
    - 1. 2022-23 Amended Budget
    - 2. Bernardi Securities Debt Certificates
  - B. Personnel Report
    - 1. Professional Development Report
    - 2. Letters of Resignation
    - 3. Letter of Retirement
    - 4. Employ Dishwasher
    - 5. CSBO Contract
  - C. Building, Grounds & Transportation
    - 1. Building Update
    - 2. Summer Projects Update
    - 3. Gymnasium Addition Update
  - D. Measurable Goals Outcome
  - E. 2022-23 Return to Learn Plan
  - F. 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. Summer School Recap
  - B. 2022-23 Registration Update
- 14. Administrative Communications
- 15. Action Items after Executive Session
- 16. Adjournment

August 15, 2022

Dan Stecken, Superintendent

Seneca Township High School Dist. 160