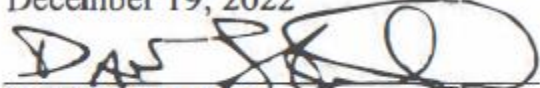


SENECA TOWNSHIP HIGH SCHOOL DISTRICT 160
BOARD OF EDUCATION MEETING
REGULAR MEETING OF THE BOARD OF EDUCATION OF
SENECA TOWNSHIP HIGH SCHOOL, DISTRICT 160,307 EAST SCOTT STREET,
SENECA, ILLINOIS, TO BE HELD IN THE BOARD OF EDUCATION ROOM
ON WEDNESDAY, DECEMBER 21, 2022 AT 8:30 A.M.
Budget Hearing 8:20 a.m., Truth in Taxation Hearing 8:25 a.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 - Building, Grounds & Transportation and Finance/Personnel
12. Superintendent's Report
 - A. Finance Report
 1. Adopt 2023-24 Budget
 2. Adopt 2022 Levy
 3. Debt Certificate Disclosure
 4. Bushue Agreement
 5. Constellation Energy Agreement
 6. Petty Cash & Imprest Limits
 - B. Approve Personnel Report
 1. None
 - C. Building, Grounds & Transportation
 1. Building Update
 2. Gymnasium Addition Update
 3. 1998 Chiller Project Completion
 4. Elevator Maintenance Grant
 5. Performance Contracting Update
 6. Regional Office of Education Inspection
 - D. Policy
 1. Student Handbook Updates - 2nd Reading
 - E. Joint Annual Conference Review
 - F. New Courses 23-24
 - G. 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. Final Exam Schedule & Exemptions
 - B. Dean of Students Report
14. Administrative Communications and FOIA Requests
15. Action Items after Executive Session
16. Adjournment

December 19, 2022



Dr. Dan Stecken

Superintendent

Seneca Township High School