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, OCTOBER 19, 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 Building, Grounds, & Transportation and Finance/Personnel
- 12. Superintendent's Report
 - A. Finance Report
 - 1. Direct Preparation of the 2022 Levy and 2023-24 Budget
 - 2. Vezzetti Capital Management Custodian Update
 - 3. Gymnasium Addition Update
 - B. Personnel Report
 - 1. Co-curricular List Update
 - 2. New Employee Update
 - C. Building, Grounds & Transportation
 - 1. Building Update
 - 2. 1994 Chiller Upgrade
 - 3. Maintenance Grant
 - 4. Request for Proposals for Guaranteed Energy Savings Contract
 - 5. Vehicle Rotation Update
 - 6. Maintenance Radio System
 - 7. Track Shelter
 - 8. Auditorium Stage Curtains
 - D. 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. Professional Development Update
 - B. Parent-Teacher Conferences Update
- 14. Administrative Communications and FOIA Requests
- 15. Action Items after Executive Session
- 16. Adjournment

October 17, 2022

Superintendent, Seneca Township High School