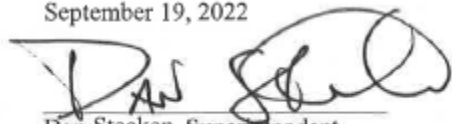


SENECA TOWNSHIP HIGH SCHOOL DISTRICT 160  
AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION OF  
SENECA TOWNSHIP HIGH SCHOOL, DISTRICT 160, 307 EAST SCOTT STREET,  
SENECA, ILLINOIS, TO BE HELD IN THE BOARD ROOM  
ON WEDNESDAY, SEPTEMBER 21, 2022 AT 6:00 P.M.

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
  - A. Kim Byrd, Hopkins & Associates
  - B. John Vezzetti, Bernardi Securities
11. Approval of LaSalle Power Station Real Property Tax Assessment Settlement Agreement
12. A Resolution authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both and authorizing and providing for the issue of not to exceed \$5,000,000 General Obligation (Limited Tax) Debt Certificates, Series 2022, of said District evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificates, and providing for the security for and means of payment under the Agreement of the Certificates.
13. Committee Reports - Curriculum/ Discipline Committee Meetings
14. Superintendent's Report
  - A. Finance Report
    1. 2022-23 Amended Budget Resolution
    2. 2021-22 Audited Financial Statements
  - B. Personnel Report
    1. Co-Curricular List Update - Volunteers
    2. Teacher Evaluation Instrument Amendment
    3. FMLA Request
  - C. Building, Grounds & Transportation
    1. Building Update
    2. Gymnasium Addition Construction Documents Update
  - D. Update on Football Conference
  - E. PRESS Policy Update 7:180
  - F. Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, student discipline and pending litigation.
15. Principal/Dean of Students Report
  - A. Overnight Trips
  - B. Fundraisers
  - C. Freshman Orientation
  - D. Dean of Students Report
16. Administrative Communications
17. Action Items after Executive Session
18. Adjournment

September 19, 2022



Dan Stecken, Superintendent  
Seneca Township High School Dist. 160