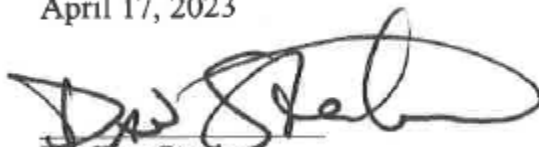


SENECA TOWNSHIP HIGH SCHOOL DISTRICT 160 BOARD OF EDUCATION MEETING
AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION OF
SENECA TOWNSHIP HIGH SCHOOL, DISTRICT 160, 307 EAST SCOTT STREET,
SENECA, ILLINOIS, TO BE HELD IN THE BOARD ROOM
ON WEDNESDAY, APRIL 19, 2023 AT 6:00 P.M.

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 Committee, Finance & Personnel Committee, Co-Curricular Committee
12. Superintendent's Report
 - A. Finance Report
 1. 2023-24 Lunch Prices
 2. 2023-24 Registration Fees
 3. 2023-24 Milk & Bread Bids
 4. Health, Dental, & Vision Insurance Renewal
 5. Gymnasium Addition Construction Pay App 2
 6. Gymnasium Addition Electronics Down Payment
 7. Amended 22-23 Budget
 8. Consolidated District Plan
 - B. Personnel Report
 1. Co-Curricular List 23-24
 2. Summer School Teachers Contracts
 3. FMLA Requests
 4. Accept Letters of Resignation
 5. Non-Union Employee Raises
 6. CSBO Contract
 - C. Building, Grounds & Transportation
 1. Building Update
 2. Gymnasium Construction Update
 3. LED Lighting Project
 4. Vehicle Quotes
 5. 1998 Chiller Upgrade Close Out
 - D. Sports Cooperative Agreements
 - E. 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 Exams & End of Year Schedule
14. Administrative Communications and FOIA Requests
15. Action Items after Executive Session
16. Adjournment

April 17, 2023



Dr. Dan Stecken
Superintendent