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 OF EDUCATION ROOM ON WEDNESDAY, FEBRUARY 15, 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 RISE Student Incentive Program
- 11. Committee Reports Finance/Personnel and Building, Grounds & Transportation
- 12. Superintendent's Report
 - A. Finance Report
 - 1. Preliminary EBC Renewal Rate
 - B. Personnel Report
 - 1. Letter of Retirement
 - 2. Co-Curricular List Update
 - 3. FMLA Leave
 - 4. Summer Workers
 - 5. Summer School Teachers
 - 6. Vacancies Update
 - 7. Long Term Substitute Job Description
 - 8. Audio Video Club Sponsor
 - C. Building, Grounds & Transportation
 - 1. Building Update
 - 2. Health Life Safety Amendment Update
 - 3. Guaranteed Energy Savings Contract with GRP Wegman
 - 4. Elevator Replacement Parts Letter of Intent
 - 5. Gymnasium Addition Update
 - 6. West Campus Usage Update
 - 7. Fitness Center Equipment Upgrade
 - 8. Ideal Asbestos Agreement
 - D. Policies 2nd Reading
 - I. SRAVTE Cooperative Agreement Second Reading
 - 2. PRESS Policies Second Reading (see page 2 of agenda)
 - E. 2023-2024 School Calendar
 - 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. Student Success Plan
 - B. Summer School Brochure
 - C. Dean of Students Report
- 14. Administrative Communications and FOIA Requests
- 15. Action Items after Executive Session
- 16. Adjournment

Dr. Dan Stecken

February 13, 2023

Superintendent, Seneca Township High School

D: Policy continued

2. PRESS Policies - Second Reading

2:20 Powers and Duties of the School Board, 2:30 School District Elections, 2:50 Board Member Term of Office, 2:100 Board Member Conflict of Interest, 2:105 Ethics and Gift Ban, 2:210 Organizational Board Meeting, 2:250 Available District Public Records, 2:265 Title IX Sexual Harassment Glossary of Terms, 3:10 Goals and Objectives, 3:50 Administrative Personnel other than the Superintendent, 3:60 Administrative Responsibility of the Building Principal, 4:10 Fiscal and Business Management, 4:60 Purchases and Contracts, 4:120 Food Services, 4:140, Fines, Fees, and Charges, 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors, 4:170 Comprehensive Safety and Security Plan, 4:190 Targeted School Violence Prevention Program, 5:10 Equal Opportunity and Minority Recruitment, 5:20 Workplace Harassment Prohibited, 5:120 Employee Ethics; Conduct; and Conflict of Interest, 5:190 Teacher Qualifications, 5:200 Terms and Conditions of Employment and Dismissal, 5:220 Substitute Teachers, 5:250 Leaves of Absences, 5:270 Employment At-Will, Compensation, and Assignment, 5:280 Duties and Qualifications, 5:290 Employment Termination and Suspensions, 5:320 Evaluation, 5:330 Sick Days, Vacation, Holidays, and Leaves, 6:15 School Accountability, 6:20 School Year Calendar and Day, 6:50 School Wellness, 6:60 Curriculum Content, 6:65 Student Social and Emotional Development, 6:160 English Learners, 6:220 Bring Your Own Technology Program, 6:250 Community Resource Persons and Volunteers, 6:255 Assemblies and Ceremonies, 6:260 Complaints about Curriculum, Instructional Materials, and Programs, 6:270 Guidance and Counseling Program, 6:280 Grading and Promotion, 6:300 Graduation Requirements, 6:310 High School Credit for Non-District Experiences, 6:340 Student Testing and Assessment Program, 7:10 Equal Educational Opportunities, 7:20 Harassment of Students Prohibited, 7:50 School Admissions and Student Transfers to and from Non-District Schools, 7:70 Attendance and Truancy, 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students, 7:180 Prevention of and Response to Bullving, Intimidation, and Harassment, 7:190 Student Behavior, 7:250 Student Support Services, 7:285 Anaphylaxis Prevention, Response, and Management Program, 7:290 Suicide and Depression Awareness and Prevention 7:340 Student Records, 8:30 Definition of Child Sex Offender, and 8:95 Parental Involvement.