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, MARCH 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
- 11. Committee Reports Discipline Committee, Curriculum Committee
- 12. Superintendent's Report
 - A. Finance Report
 - 1. VSP Vision Insurance Renewal
 - 2. Gymnasium Addition Construction Pay App
 - B. Personnel Report
 - 1. Non-Tenure Teachers
 - 2. Summer Student Workers
 - 3. Letter of Retirement
 - 4. Letter of Resignation
 - 5. Hire 200 Day Secretary
 - 6. Hire Full Time Substitute
 - 7. Hire IT Systems Administrator
 - 8. Agriculture Department Grant Assistant
 - 9. Co-Curricular List Update
 - 10. Hillman Pediatric Therapy Contract
 - C. Building, Grounds & Transportation
 - 1. Building Update
 - 2. Annual Safety Plan Review
 - 3. Gymnasium Addition Update
 - D. IHSA Membership
 - E. Final 22-23 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. John Ourth Recognition Breakfast
 - B. Step Up Day
 - C. Freshman Registration Night
 - D. Dean of Students Report
- 14. Administrative Communications and FOIA Requests
- 15. Action Items after Executive Session
- 16. Adjournment

March 13, 2023

Dr. Dan Stecken Superintendent, Seneca Township High School