

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, MAY 17, 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
12. Superintendent's Report
  - A. Finance Report
    1. Amended 2022-23 Budget
    2. Approve Ruyle Service Agreement
    3. Approve Treasurer Bond
    4. Hometown Bank/Studio Schwab Investment Custodian
    5. Gymnasium Addition Construction Pay App 3
    6. Zions Bank Debt Certificate Payment
  - B. Personnel Report
    1. 2023-24 Co-Curricular List
    2. Speech Language Pathologist Contract - Kate Hagenbuch
  - C. Building, Grounds & Transportation Report
    1. Building Update
    2. Gymnasium Update
    3. Health Life Safety Work Update
    4. Summer Projects Update
  - D. 23-24 Board Meeting & Committee Schedule
  - E. Policy
    1. PRESS Policies - 1<sup>st</sup> Reading  
*2:110 Qualifications, Term, and Duties of Board Officers; 2:250 Immediately Available District Public Records and Web-Posted Reports & Records; 3:40 Superintendent; 4:60 Purchases & Contracts; 5:30 Hiring Process and Criteria; 5:90 Abused and Neglected Child Reporting; 5:125 Personal Technology and Social Media; 5:150 Personnel Records; 5:170 Copyright; 5:260 Student Teachers; 6:135 Accelerated Placement Program; 6:230 Library Media Program; 7:180 Bullying Prevention; 7:185 Teen Dating Violence, 7:190 Student Handbook Hazing Prohibited; 8:20 Community Use of School Facilities*
    2. Handbook Review: Parent/Student, Faculty, Athletic, Activities, Staff
  - F. Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, student attendance, student discipline, board of education work session, and pending litigation.
13. Principal/Dean of Students Report
  - A. Overnight Trips Update
  - B. 5 Essential Survey Data
14. Administrative Communications
15. Action Items after Executive Session
16. Adjournment

May 15, 2023



Dan Stecken

Superintendent, Seneca Township High School