

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, JULY 19, 2023, AT 6:00 P.M.

- I. 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
 - A. Regular Minutes
 8. Executive Session Minutes and Destruction of Audio Tapes
8. Accounts Payable
9. Public Comment
10. Educational Item - FFA State Reporter Levi Maierhofer
11. Committee Reports
12. Superintendent's Report
 - A. Finance Report
 - I. Administrator and Teacher Salary and Benefits Report
 2. Baseball Netting Bid Acceptance
 3. Gymnasium Addition Pay App 5
 4. Health Life Safety Pay App 2
 8. Personnel Report
 1. Letter of Resignation
 2. Updated Co-Curricular List
 3. Custodial Staffing
 4. Hire Paraprofessionals
 5. Adjunct Nursing Contract Adjustments
 - C. Building, Grounds & Transportation
 1. Building Update
 2. Gymnasium Project Update
 3. Health Life Safety Project Update
 - D. OSF Agreement for Drug Testing
 - E. Policy
 1. PRESS Policies - First Reading
2:80-Board Member Oath and Conduct, 2:170 Procurement of Architectural, Engineering, and Land Surveying Services, 4:45- Insufficient Fund Checks and Debt Recovery, 4:50-School District Payment Order, 4:55 -Cardholder's Statement Affirming Familiarity with Requirements for Using District Credit and/or Procurement Cards, 4:60 -Notice to Contractors, 4:80- Checklist for Internal Controls, 4:100 - Insurance Management, 4:160 - Environmental Quality of Building and Grounds, 5:230 - Maintaining Student Discipline, 6:10- Educational Philosophy and Objectives, 6:40- Curriculum Development, 6:120 - Notice to Parent/Guardians Regarding Section 504 Rights, 6:190 - Extracurricular and Co-Curricular Activities, 6:220 -Authorization to Participate in Bring Your Own Technology Program, 6:240 - Field Trips, 7:15 - Student and Family Privacy Rights; 7:150 - Agency and Policy Interviews, 7:275 - Orders to Forgo Life-Sustaining Treatment, 7:280- Prevention of Staphylococcal Infections for Schools, 7:300 - Agreement to Participate; 7:305 - Student Athlete Concussion and Head Injuries, 7:330- Student Use of Buildings - Equal Access.
 - F. Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, student discipline, board of education work session, and pending litigation.
13. Principal/Dean of Students Report
 - A. Beginning of the 2023-24 School Year Update
14. Administrative Communications
15. Action Items after Executive Session
16. Adjournment

July 17, 2023



Dr. Daniel Stecken, Superintendent
Seneca Township High School Dist. 160