

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, SEPTEMBER 20, 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
 - A. Kim Byrd, Hopkins & Associates
11. Committee Reports - Curriculum / Discipline Committee Meetings
12. Superintendent's Report
 - A. Finance Report
 1. 2023-24 Amended Budget Resolution
 2. 2022-23 Audited Financial Statements
 3. Gymnasium Addition Pay App 7
 4. Health Life Safety Pay App 4
 - B. Personnel Report
 1. Co-Curricular List Update - Volunteers
 2. FMLA Request T. Brungard
 3. Letter of Resignation J. Leo
 4. Letter of Retirement M. Doloski
 5. Hire Paraprofessional J. Thompson
 - C. Building, Grounds & Transportation
 1. Building Update
 2. Gymnasium Addition Construction Update
 3. Health Life Safety Amendment Scope Change 1 -Elevator
 4. Wheelchair Bus
 5. Track Discus Area Upgrades
 6. Fitness Center Upgrades
 - D. PRESS Policy 7:180 Update
 - 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. Overnight Trips
 - B. Fundraisers
 - C. Freshman Orientation
 - D. Dean of Students Report
14. Administrative Communications
15. Action Items after Executive Session
16. Adjournment

September 18, 2023



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