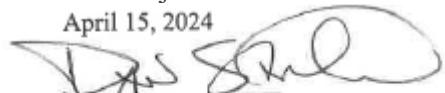SENECA TOWNSHIP HIGH SCHOOL DISTRICT 160 BOARD OF EDUCATION MEETING
AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION OF
SENECA TOWNSHIP HIGH SCHOOL, DISTRICT 160,307 EAST SCOTT STREET,
SENECA, ILLINOIS, TO BE HELD IN THE BOARD ROOM
ON WEDNESDAY, APRIL 17, 2024 AT 6:00 P.M.

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 - Building, Grounds, & Transportation Committee, Finance & Personnel Committee
12. Superintendent's Report
    A. Finance Report
        1. 2024-25 Lunch Prices
        2. 2024-25 Registration Fees
        3. 2024-25 Milk & Bread Bids
        4. Health, Dental Insurance Renewal
        5. Gymnasium Addition Construction Pay App 14
    B. Personnel Report
        1. Co-Curricular List 24-25
        2. Summer School Teachers Contracts
        3. Accept Letter of Resignation
        4. Bookkeeper Job Description
        5. Bookkeeper New Contract
        6. Adjunct Nursing Dual Credit Contract
        7. Non-Union Salaried Employee Raises
        8. Internal Transfer Media Center
        9. Hire Paraprofessional
        10. Hire Part Time Security Monitor
    C. Building, Grounds & Transportation
        1. Building Update
        2. Gymnasium Construction Update
        3. Strategic Plan Update
        4. Ag Kitchen Project Approval
        5. Athletic Turf Project Approval
        6. Ag Truck Bid Documents
    D. POLICY
        1. Homework Policy-2nd Reading
    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. Final Exams & End of Year Schedule
14. Administrative Communications and FOIA Requests
15. Action Items after Executive Session
16. Adjournment

April 15, 2024

Dr. Dan Stecken
Superintendent