

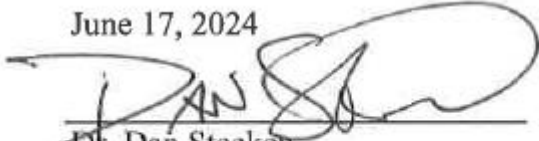
SENECA TOWNSHIP HIGH SCHOOL DISTRICT 160
AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION
OF SENECA TOWNSHIP HIGH SCHOOL, DISTRICT 160
307 EAST SCOTT STREET, SENECA, ILLINOIS, TO BE HELD IN THE BOARD OF EDUCATION
ROOM ON WEDNESDAY, JUNE 19, 2024 AT 6:00 P.M.

1. Call to Order and Roll Call - Ron Frye, President
2. Recognition of Guests and Visitors
3. Celebrate 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 - Finance/Personnel and Building, Grounds & Transportation
12. Superintendent's Report
 - A. Finance Report
 1. Property and Casualty, Workers' Comp Insurance
 2. Grundy Bank Lease Agreement
 3. Gymnasium Addition Pay App 16
 - B. Personnel Report
 1. 2024-25 Co-Curricular List
 2. Letter of Resignation Paraprofessional
 3. Letter of Resignation RISE Co-Sponsor
 - C. Building, Grounds & Transportation
 1. Building Update
 2. Gymnasium Addition Update
 3. Health Life Safety Project Update
 4. Summer Projects Update
 - D. Policies
 1. PRESS Policies - 2nd Reading
2:40 Board Member Qualifications, 2:60 Board Member Removal from Office, 2:140 Communications to and from the Board; 2:250 Immediately Available District Public Records and Web-Posted Reports & Records; 2:260 Uniform Grievance Procedure, 2:265 Title IX Grievance Procedure, 2:270 Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited, 4:20 Fund Balances, 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors, 4:170 Letter to Parents Regarding Student Safety, 4:190 Targeted School Violence Prevention Program, 5:10 Equal Employment Opportunity and Minority Recruitment; 5:20 Workplace Harassment Prohibited, 5:100 Staff Development Program, 5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interest, 5:300 Schedules and Employment Year, 6:60 Curriculum Content, 6:185 Remote Educational Program; 7:10 Equal Educational Opportunities, 7:20 Harassment of Students Prohibited, 7:180 Bullying Prevention; 7:185 Teen Dating Violence, 7:190 Student Handbook Checklist
 2. Handbook Adoption: Parent/Student, Faculty, Activities, Support Staff - 2nd Reading
 3. Media Center Media Guide Program- 2nd Reading
 4. Cell Phone Policy - 2nd Reading
 5. E-Learning Policy- 2nd Reading
 6. Strategic Plan Policy Update
 - E. Risk Management Plan
 - F. Open and Close Activity Accounts
 - G. Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific

employees, contract negotiations, student discipline and pending litigation.

13. Principal/Dean of Students Report
 - A. Final Exam Exemptions
14. Administrative Communications
15. Adjournment

June 17, 2024

A handwritten signature in black ink, appearing to read 'DAN STECKEN', written over a horizontal line.

Dr. Dan Stecken

Superintendent, Seneca Township High School