

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 15, 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
12. Superintendent's Report
  - A. Finance Report
    1. Approve Ruyle Service Agreement
    2. Approve Treasurer Bond
    3. Gymnasium Addition Construction Pay App 15
    4. BOK Financial Debt Certificate Interest Payment
    5. HLS Roof Repair Pay App 2
    6. Proven IT 5-Year Lease Agreement
  - B. Personnel Report
    1. 2024-25 Co-Curricular List
    2. Hire Paraprofessional Mrs. Marsha Henne
    3. Hire Paraprofessional Mrs. Chelsea O'Neal
    4. Hire Paraprofessional Mrs. Madison Mahnke
    5. Speech Language Pathologist Contract - Kate Hagenbuch
    6. Media Center Library Information Specialist - Alison Peterson
  - C. Building, Grounds & Transportation Report
    1. Building Update
    2. Gymnasium Project Update
    3. Health Life Safety Project Update
    4. Summer Projects Update
    5. Flooring Repairs- Weight Room & Wrestling Room
    6. AG Truck Bid Acceptance
  - D. 24-25 Board Meeting & Committee Schedule
  - E. Institute for Education Innovation
  - F. Policy
    1. PRESS Policies - 1<sup>st</sup> 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 Review: Parent/Student, Faculty, Activities, Support Staff

3. Media Center Media Guide Program - 1<sup>st</sup> Reading
  4. Cell Phone Policy - 1<sup>st</sup> Reading
  5. E-Leaming Policy - 1<sup>st</sup> Reading
  6. Strategic Plan Policy Update
  - G. 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
    - C. End of Year Dean of Students Statistics Report
  14. Administrative Communications
  15. Action Items after Executive Session
  16. Adjournment

May 13, 2024

A handwritten signature in black ink, appearing to read 'Dan Stecken', is written over a horizontal line. The signature is stylized and includes a large, loopy flourish on the right side.

Dr. Dan Stecken  
Superintendent, Seneca Township High School