

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, AUGUST 21, 2024 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. Educational Item: New Staff Introductions
5. Investment Report
6. Financial Information
7. Treasurer's Report
8. Approval of Minutes
9. Accounts Payable
10. Public Comment
11. Committee Reports - Finance & Personnel; Building, Grounds & Transportation
12. Superintendent's Report
 - A. Finance Report
 1. 2024-25 Amended Budget
 2. Health Life Safety Elevator Pay App 3
 3. Transfer Resolution for Administrative Services
 4. Insight Financial 3-year SOPHOS Lease
 - B. Personnel Report
 1. Professional Development Report
 2. Co-Curricular Update 24-25
 3. Co-Curricular Contracts 24-25
 4. Part Time Agricultural Department Assistant
 5. Great Places to Work Survey
 - C. Building, Grounds & Transportation
 1. Building Update
 2. Track Resurface Project Approval
 3. Wheelchair Lift Project Approval
 4. Summer Projects Update
 5. Facility Plan Update
 6. Healthy Life Safety Projects Update
 7. Turf Baseball & Softball Field Projects Update
 - D. PRESS Policies - 2nd Reading (seep. 2)
 - E. Measurable Goals Outcome
 - F. Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, student discipline and pending litigation.
13. PrincipaVDean of Students Report
 - A. Summer School Recap
 - B. 2024-25 Registration Update
14. Administrative Communications
15. Action Items after Executive Session
16. Adjournment

August 19, 2024



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

D. PRESS Policies - 2nd Reading:

2:70- Vacancies on the School Board, 2:125 -Board Member Compensation, 2:160- Board Attorney, 2:250-Protocols for Record Preservation and Development of Retention Schedules, 4:15 - Identity Protection, 4:40 - Incurring Debt, 4:70-Resource Conservation, 4:80-Accounting and Audits, Checklist for Internal Controls, 4:140- Waiver of Student Fees, 5:120- Resolution to Prohibit Sexual Harassment, 5:30- Fingerprint-Based Criminal History Record Information Security, 5:35 - Employee Records, 5:120- Code of Ethics, 5:130- Responsibilities Concerning Internal Information, 5:180 - Temporary Illness or Temporary Incapacity, 5:250 -School Visitation Leave, 5:285 -Drug and Alcohol Testing/or School Bus and Commercial Drivers, 5:310- Compensatory Time Off, 6:100 - Programs for Students at Risk of Academic Failure and/or Dropping out of High School, 6:120 - Special Education Required Notices and Consent Forms, 6:140 - Identification of Homeless Children, 6:150 - Home and Hospital Instruction, 6:230 - Library Media Program, 6:280-Evaluating and Reporting, Student Achievement, 6:300-Application for Diploma for a Service Member Killed in Action, 7:40 - Placement of Nonpublic School Students Transferring into the District, 7:170 Vandalism, 7:240-Extracurricular Drug and Alcohol Testing Program, 7:250 - Measures to Control the Spread of Head Lice in School, 7:270 - School Medication Authorization Forms, 7:280-Managing Students with Communicable or Infectious Disease, 8:25 - Advertising and Distributing Materials in Schools, 8:95 -Letter Notifying Parents of School Visitation Rights.