SENECA TOWNSHIP HIGH SCHOOL DISTRICT 160 BOARD OF EDUCATION MEETING 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, DECEMBER 18, 2024 AT 8:30 A.M. Budget Hearing 8:25 a.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

С.

- 10. Educational Item- Music Department, Mr. Luke Windham
- 11. Committee Reports Building, Grounds & Transportation and Finance/Personnel
- 12. Superintendent's Report
 - A. Finance Report
 - 1. Adopt 2025-26 Budget
 - 2. Adopt 2024 Levy
 - 3. Turf Project Pay App 3
 - 4. District Communications -Apptegy, Journeys 12
 - B. Approve Personnel Report
 - 1. FMLA Request Mrs. Taylor Neurohr
 - 2. District Communications Communications Director
 - Building, Grounds & Transportation
 - 1. Building Update
 - 2. Turf Project Update
 - 3. Facility Plan Update
 - D. The Seneca Way Strategic Planning
 - E. Joint Annual Conference Review
 - F. New Courses 25-26
 - G. 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 Exam Schedule & Exemptions
 - B. Dean of Students Report
- 14. Administrative Communications and FOIA Requests
- 15. Action Items after Executive Session
- 16. Adjournment

December 16, 2024 Dr. Dan Stecken

Superintendent Seneca Township High School