## 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, JULY 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
  - A. Regular Minutes
    - B. Executive Session Minutes and Destruction of Audio Tapes
- 8. Accounts Payable
- 9. Public Comment
- 10. Educational Item-Mr. Mike Vezzetti, VCM
- 11. Committee Reports

D.

- 12. Superintendent's Report
  - A. Finance Report
    - 1. Administrator and Teacher Salary and Benefits Report
    - 2. Health Life Safety Elevator Project Pay App 2
  - B. Personnel Report
    - I. FMLA Request
  - C. Building, Grounds & Transportation
    - 1. Building Update
      - 2. Health Life Safety Project Update
    - OSF Agreement for Drug Testing
  - E. Policy
    - 1. PRESS Policies First 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 for School Bus and Commercial Drivers, 5:310- Compensatory Time Off. 6:110 - Programs for Students at Risk of Academic Failure and/or Dropping out of High School, 6:120-Special Education Requited Notice and Consent Forms, 6:140

- Education of Homeless Children, 6:150 e and Hospital instruction, 630 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.

- F. E-Learning Hearing Approval
- G. Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, student discipline, board of cducalio11 work session, and pending litigation.
- 13. Principal/Dean of Students Report

## Beginning of the 2024-25 School Year Update

- 14. Administrative Communications
- 15. Action Items after Executive Session
- 16. Adjournment

Α.

July 15, 2024 Daniel Stecken, Superintendent Seneca Township High School Dist. 160