## 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 OF EDUCATION ROOM ON WEDNESDAY, NOVEMBER 20, 2024, AT 6:00 P.M.

- 1. Call to Order and Roll Call Ron Frye, President
- 2. Recognition of Guests and Visitors- Student Award Winners
- 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 Health Care Pathways Mrs. Taylor Neurohr
- 11. Committee Reports
- 12. Superintendent's Report
  - A. Finance Report
    - 1. 2025 26 Budget
    - 2. 2024 Levy
    - 3. Turf Project Pay App 2
    - 4. Debt Certificate Payment
    - 5. Track Resurface Pay App
  - B. Personnel Report
    - 1. Updated Co-Curricular List
    - 2. Hire IT Systems Administrator Mr. Brandon Lomeli
    - 3. FMLA Request Mrs. Rebecca Liberatore
  - C. Building, Grounds & Transportation
    - 1. Building Update
    - 2. Turf Project Update
  - D. ISBE Report Card Designation
  - E. Summer School
  - F. 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. Illinois State Scholars
  - B. Parent Teacher Conferences
  - C. Future Teacher Day Conference
- 14. Administrative Communications and FOIA Requests
- 15. Action Items after Executive Session
- 16. Adjournment

Dr. Dan Stecken

November 18, 2024

Superintendent, Seneca Township High School