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, OCTOBER 16, 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 Mrs. Rebecca Liberatore, Transitional English
- 11. Committee Reports Building, Grounds, & Transportation and Finance/Personnel
- 12. Superintendent's Report
 - A. Finance Report
 - 1. Direct Preparation of the 2024 Levy and 2025-26 Budget
 - 2. Health Life Safety Elevator Pay App 4
 - 3. Turf Project Pay App 1
 - B. Personnel Report
 - 1. Co-curricular List Update
 - 2. Open Positions Update
 - 3. Great Place to Work Certification
 - C. Building, Grounds & Transportation
 - 1. Building Update
 - 2. Facility Plan Update
 - 3. Elevator Project Update
 - 4. Turf Project Update
 - 5. Architect Services
 - 6. 2024-25 Maintenance Grant
 - D. 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. Professional Development Update
 - B. Parent-Teacher Conferences Update
 - C. Dean of Students Report Statistics
- 14. Administrative Communications and FOIA Requests
- 15. Action Items after Executive Session
- 16. Adjournment

October 14, 2024 Dr. Dan Stecken Superintendent, Seneca Township High School