## 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, SEPTEMBER 18, 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 Seneca High School Art
- 4. Investment Report
- 5. Financial Information
- 6. Treasurer's Report
- 7. Approval of Minutes
- 8. Accounts Payable
- 9. Public Comment
- 10. Educational Item
  - A. Kim Byrd, Hopkins & Associates
- 11. Committee Reports Curriculum / Discipline Committee Meetings
- 12. Superintendent's Report
  - A. Finance Report
    - 1. 2024-25 Amended Budget Resolution
    - 2. 2023-24 Audited Financial Statements
  - B. Personnel Report
    - 1. Co-Curricular List Update
    - 2. Hire Paraprofessional M. Wills
    - 3. Letter of Retirement J. Walsh
  - C. Building, Grounds & Transportation
    - 1. Building Update
    - 2. Health Life Safety Project Update
    - 3. Turf Project Update
  - 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. Overnight Trips
  - B. Fundraisers
  - C. Freshman Orientation
  - D. Dean of Students Report
- 14. Administrative Communications and FOIAs
- 15. Action Items after Executive Session
- 16. Adjournment

September 16, 2024

Dr. Dan Stecken, Superintendent

Seneca Township High School Dist. 160