

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, JANUARY 15, 2025 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- Shipyard Showdown
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
11. Committee Reports - Policy, Co-Curricular
12. Superintendent's Report
 - A. Finance Report
 1. Turf Project Pay App 4
 2. Journeys 12 Project
 - B. Personnel Report
 1. Co-Curricular List Update
 2. Approve Non-Certified Staff Seniority List
 3. Vacancies Update
 4. Communications Director Job Description
 - C. Building, Grounds & Transportation
 1. Building Update
 2. Turf Project Update
 3. Hot Water Heater Project Update
 4. Land Lab Project Update
 5. Disposition of Unneeded Property
 6. 2026 Bus Bid Documents
 - D. The Seneca Way Strategic Plan-Enrollment Update
 - E. Policy
 1. PRESS Policies - First Reading (see page 2 of agenda)
 2. PACE Plan
 3. Vision 2030 Resolution
 4. Extended School Year Summer 2025
 - F. 25-26 School Calendar
 - G. Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees and student discipline.
13. Principal/Dean of Students Report
 - A. Non-Tenured Teachers
 - B. First Semester Stats
14. Administrative Communications and FOIA Requests
15. Action Items after Executive Session
16. Adjournment

12. E. Policy continued

1. PRESS Policies - First Reading

2:250 Immediately Available District Public Records, 3:60 Event Reporting and Notice Requirements for Building Principals, 4:10 Fiscal and Business Management, 4:30 Revenue and Investments, 4:40 Incurring Debt, 4:60 Purchases and Contracts, 4:150 Facility Management and Building; 4:160 Environmental Quality of Buildings and Grounds, 4:170 Safety, 4:190 Targeted School Violence Prevention Program; 5:10 Equal Opportunity and Minority Recruitment; 5:20 Workplace Harassment Prohibited; 5:30 Hiring Process and Criteria, 5:35 Compliance with the Fair Labor Standards Act; 5:90 Abused and Neglected Child Reporting, 5:120 Employee Ethics; Conduct; and Conflict of Interest, 5:125 Personal Technology and Social Media; 5:150 Personnel Records, 5:230 Maintaining Student Discipline; 6:20 School Year Calendar and Day, 6:50 School Wellness, 6:60 Curriculum Content, 6:65 Student Social and Emotional Development, 6:135 Accelerated Placement Program; 6:230 Library media Program, 6:270 Guidance and Counseling Program, 6:340 Student Testing and Assessment Program, 7: JO Equal Educational Opportunities, 7: JOO Health, Eye, and Dental Examinations; 7:160 Student Appearance, 7:165 School Uniforms, 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment; 7:190 Student Discipline Guidelines; 7:200 Suspension Procedures, 7:340 School Student Records, 8:10 Connection with the Community 8:30 Definition of Child Sex Offender.

January 13, 2025

A handwritten signature in black ink, appearing to read 'Dan Stecken', written over a horizontal line.

Dr. Dan Stecken
Superintendent, Seneca Township High School