## 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, MARCH 19, 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
- 4. Investment Report
- 5. Financial Information
- 6. Treasurer's Report
- 7. Approval of Minutes
- 8. Accounts Payable
- 9. Public Comment
- 10. Educational Item Community Engagement Jill Rockrohr, Sam Leake
- 11. Committee Reports Discipline Committee, Curriculum Committee
- 12. Superintendent's Report
  - Finance Report A.
    - 1. Amended Budget 2024-25

    - Turf Project Pay App 6
      Approve Land Lab Project Bid
    - 4. Approve Hot Water Heater Project Bid
    - 5. Accept Soda Contract Bid
    - 6. Approve SEA Contract 2025-2030
    - 7. Approve One Time Resolution for Service Years
  - 8. Personnel Report
    - 1. Non-Tenure Teachers
    - 2. Hire Paraprofessional Mrs. Mary Cole
    - Summer Student Workers
    - 4. Letter of Resignation Assistant Cheer Coach
    - 5. Co-Curricular List Update 25-26
    - 6. Renew Sprout Therapy Contract
    - 7. Resolution of Distinguished Service to Mr. Joseph Johnson
    - 8. Resolution of Distinguished Service to Mr. Jason Eltrevoog
  - C. Building, Grounds & Transportation
    - 1. Building Update
    - 2. Gymnasium Addition Hardwood Floor Extended Warranty
    - 3. Turf Project Update
    - 4. Turf Project Ribbon Cutting Ceremony Announcement Mar. 27th, 2025
  - D. The Seneca Way Strategic Plan Update
  - E. IHSA Membership
  - F. Final 24-25 School Calendar, 25-26 School Calendar
  - G 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
  - John Ourth Recognition Breakfast A.
  - 8. Step Up Day
  - C. Freshman Registration Night
  - D. Dean of Students Report
- 14. Administrative Communications and FOIA Requests
- 15. Action Items after Executive Session
- 16. Adjournment

Superintendent, Seneca Township High School