

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, AUGUST 17, 2016 AT 6:00 P.M.

1. Call to Order and Roll Call - Ron Frye, President
2. Recognition of Guests and Visitors
3. Investment Report
4. Financial Information
5. Treasurer's Report
6. Approval of Minutes
7. Accounts Payable
8. Public Comment
9. Educational Item - Mike Vezzetti, Vezzetti Capital Management
10. Committee Reports – Finance, Building, Grounds & Transportation
11. Superintendent's Report
  - A. Finance Report
    1. 2016-17 Amended Budget
  - B. Personnel Report
    1. Retirement Notice - Marty Voiles
    2. ERO Update
    3. 2016-17 Co-curricular List
  - C. Building, Grounds & Transportation
    1. Building Update
  - D. Policy
    1. PRESS Policies – 1<sup>st</sup> Reading
  - E. Measurable Goals Outcome
  - G. Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, student discipline and pending litigation.
12. Principal/Assistant Principal Report
  - A. Summer School Recap
  - B. Beginning of the 2016-17 School Year Update
13. Administrative Communications and FOIA Requests
14. Action Items after Executive Session
15. Adjournment

August 12, 2016



Dr. James Carlson, Superintendent  
Seneca Township High School Dist. 160