

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, SEPTEMBER 21, 2016 AT 6:00 P.M.
BUDGET HEARING AT 5:45 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 – Stephanie Ramsay, Gorenz & Associates
10. Committee Reports – Policy, Curriculum and Discipline
11. Superintendent's Report
 - A. Finance Report
 1. 2016-17 Amended Budget Resolution
 2. Fund Transfer Resolution
 3. 2015-16 Audited Financial Statement
 - B. Personnel Report
 1. 2016-17 Updated Co-Curricular List
 - C. Building, Grounds & Transportation
 1. Building Update
 2. Circuit Breaker School 10 Year Life Safety
 - D. Policies
 1. PRESS Policies – 2nd Reading
 - E. Application for Recognition of Schools
 - F. 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. Trips Overnight or Over 200 miles
 - B. Fundraisers
13. Administrative Communications and FOIA Requests
14. Action Items after Executive Session
15. Adjournment

September 16, 2016



Dr. James Carlson
Superintendent, Seneca Township High School