

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, MAY 17, 2017 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
10. Committee Reports
11. Superintendent's Report
 - A. Finance Report
 1. Ameresco Contract Amendment
 - B. Personnel Report
 1. Letter of Retirement
 - C. Building, Grounds & Transportation
 1. Building Update
 - D. Policies
 1. PRESS Policies – 1st Reading
 - E. Adopt Board Committees
 - F. Adopt Board Meeting Times
 - G. Final 2016-17 School Calendar
 - H. 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 Overnight Trips
 - B. Handbook Review
13. Administrative Communications
14. Action Items after Executive Session
15. Adjournment

May 12, 2017



Dr. James Carlson
Superintendent, Seneca Township High School