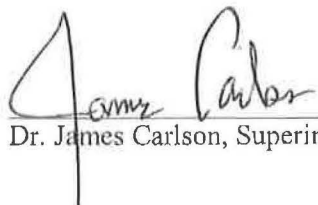


SENECA TOWNSHIP HIGH SCHOOL DISTRICT 160
AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION OF
SENECA TOWNSHIP HIGH SCHOOL, DISTRICT 160, 307 EAST SCOTT STREET,
SENECA, ILLINOIS, TO BE HELD IN THE BOARD ROOM
ON WEDNESDAY, JUNE 21, 2017 AT 6:00 P.M.

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 – Finance/Personnel
11. Superintendent's Report
 - A. Finance Report
 1. Property/Casualty, Workers' Comp, Student Insurance
 2. Grundy Bank Lease Agreement
 3. Treasurer Bond
 4. Park Board Intergovernmental Agreement
 - B. Personnel Report
 1. Employ Cook
 2. Coaching Letters of Resignation
 3. 2017-18 Co-Curricular List
 4. Contract Amendment
 5. Resolution Authorizing Notice to Remedy to Russell Witte
 - C. Building, Grounds & Transportation
 1. Building Update
 - D. Policies
 1. PRESS Policies – 2nd Reading
 2. Board Expense Resolution
 - E. Risk Management Plan
 - F. Open and Close Activity Accounts
 - G. Prevailing Wage Resolution
 - H. Life Safety Extension of Time
 - I. 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. Handbook Adoption
 - B. End of the Year Stats
13. Administrative Communications
14. Action Items after Executive Session
 - A. Personnel Report
 - B. Resolution Authorizing Notice to Remedy
 - C. Transfer Student to an Alternative Program
15. Adjournment

June 16, 2017


Dr. James Carlson, Superintendent