

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, JANUARY 18, 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
 - A. Regular Minutes
 - B. Executive Session Minutes and Destruction of Audio Tapes
7. Accounts Payable
8. Public Comment
9. Educational Item
10. Committee Reports
11. Superintendent's Report
 - A. Finance Report
 1. Non-Certified Staff Seniority List
 2. Auditor Contract
 - B. Personnel Report
 1. Dishwasher
 - C. Building, Grounds & Transportation
 1. Building Update
 2. Disposition of Unneeded Property
 3. Annual Health Life Safety Inspection Report
 - D. 2017-18 School Calendar
 - E. Transportation of Foster Care Students Policy – 1st Reading
 - 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. 1st Semester Stats
 - B. Weekly Eligibility
 - C. Non-Tenured Teachers
13. Administrative Communications
14. Action Items after Executive Session
15. Adjournment

January 13, 2017



Dr. James Carlson
Superintendent, Seneca Township High School