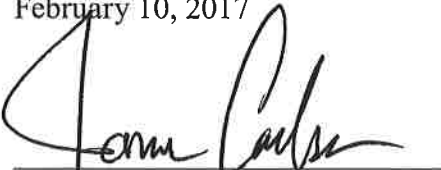


SENECA TOWNSHIP HIGH SCHOOL DISTRICT 160  
BOARD OF EDUCATION MEETING  
AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION OF  
SENECA TOWNSHIP HIGH SCHOOL, DISTRICT 160, 307 EAST SCOTT STREET,  
SENECA, ILLINOIS, TO BE HELD IN THE BOARD ROOM  
ON WEDNESDAY, FEBRUARY 15, 2017 AT 6:00 P.M.

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
7. Accounts Payable
8. Public Comment
9. Educational Item
10. Committee Reports – Finance/Personnel and Building, Grounds & Transportation
11. Superintendent's Report
  - A. Finance Report
    1. Financial Effects of Senate Bill 9
  - B. Personnel Report
    1. Letters of Retirement
    2. FMLA Request – Kim Foster
    3. Superintendent Evaluation
  - C. Building, Grounds & Transportation
    1. Building Update
    2. Summer Workers
  - D. Policy
    1. Transportation of Foster Care Students – 2<sup>nd</sup> Reading
  - E. I-8 Conference Update
  - 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. 1<sup>st</sup> Semester Discipline Report
  - B. Step Up Day
  - C. Freshmen Registration
  - D. Summer School Brochure
  - E. SIP Agenda
13. Administrative Communications
14. Action Items after Executive Session
15. Adjournment

February 10, 2017



Dr. James Carlson  
Superintendent, Seneca Township High School