## 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, MARCH 15, 2017 AT 6:00 P.M. PAVING HEARING AT 5:50 PM

- 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
- 11. Superintendent's Report
  - A. Finance Report
  - B. Personnel Report
    - 1. FMLA Request Jill Rockrohr
    - 2. Re-employment of Non-tenured Teachers
    - 3. Letter of Resignation Carol Hougas Afternoon Housekeeper
  - C. Building, Grounds & Transportation
    - 1. Building Update
    - 2. Paving Resolution for Main Campus
    - 3. Paving Resolution for West Campus
    - 4. Life Safety Amendment for Main Campus
    - 5. Life Safety Amendment for West Campus
  - D. IHSA Membership
  - E. I-8 Conference
  - 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. Curriculum/Discipline Committee Agenda and Summary
  - B. Special Education Transition Summit
- 13. Administrative Communications
- 14. Action Items after Executive Session
  - A. Approve Personnel Report
- 15. Adjournment

March 10, 2017

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Dr. James Carlson Superintendent, Seneca Township High School