

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, APRIL 19, 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, BGT, Co-Curricular
11. Superintendent's Report
 - A. Finance Report
 1. 2017-18 Lunch Prices
 2. 2017-18 Registration Fees
 - B. Personnel Report
 1. Employ Summer School Teachers
 2. Employ Summer Student Workers
 3. Employ Afternoon Housekeeper
 4. Employ Cook
 5. Accept Resignation Letters
 6. Approve Teacher Resignation Agreement
 7. Non-Union Employee Raises
 - C. Building, Grounds & Transportation
 1. Building Update
 2. Mazon Shuttle Bus
 - D. Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, board candidate interviews, student discipline, and pending litigation.
12. Principal/Assistant Principal Report
 - A. 3rd Nine Week Stats
 - B. End of the Year Schedule
13. Administrative Communications
14. Action Items after Executive Session
15. Adjournment

April 14, 2017



Dr. James Carlson

Superintendent, Seneca Township High School