


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, DECEMBER 21, 2016 AT 8:30 A.M.
BUDGET HEARING AT 8:15 A.M.

1. Call to Order and Roll Call - Ron Frye, President
2. Recognition of Guests and Visitors - Senator Rezin and John Vezzetti
3. Investment Report
4. Financial Information
5. Treasurer's Report
6. Approval of Minutes
7. Accounts Payable
8. Public Comment
9. Educational Item - Conference Review
10. Committee Reports - BGT Committee and Finance Committee
11. Superintendent's Report
 - A. Finance Report
 1. 2016 Levy
 2. 2017-18 Budget
 3. Annual Bond Disclosure
 - B. Personnel Report
 1. Letter of Retirement - Kathy Czech
 2. Letter of Resignation - Kathy Seul
 3. Letter of Retirement - Carolyn Lockridge
 - C. Building, Grounds & Transportation
 1. Building Update
 2. Security Report
 - D. PRESS Policies
 1. 2nd Reading
 - E. OMNI 403b Agreement Update
 - F. Memorandum of Understanding with Seneca Education Association
 - G. 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. Illinois State Scholars
 - B. Early Childhood Education Course
 - C. Alumni Presentation
13. Administrative Communications and FOIA Report
14. Action Items after Executive Session
15. Adjournment

December 18, 2016



Dr. James Carlson
Superintendent, Seneca Township High School