

**MINUTES OF THE POLICY COMMITTEE MEETING OF SENECA TOWNSHIP HIGH  
SCHOOL, DISTRICT 160, SENECA, ILLINOIS**

A meeting of the Policy Committee was held on November 9, 2016 at 4:30 p.m. The meeting was called to order with the following members present: Ron Frye, Ryan Johnson. Also present: Marty Voiles

A. Public Comment

There was no public comment.

B. PRESS Policies


Mr. Voiles reviewed the PRESS Policies Committee Worksheets and Summary document. He stated the Local Government Travel Expense Control Act required Policy 2:125 - Board Member Compensation: Expenses. The policy will make minor changes to our practices such adopting a resolution outlining a maximum allowable reimbursement.

C. Other

No other business was discussed.

E. Adjournment

The meeting adjourned at 5:02 p.m.

  
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Board President

  
\_\_\_\_\_  
Board Secretary

  
\_\_\_\_\_  
Date