

SENECA TOWNSHIP HIGH SCHOOL DISTRICT 160
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, AUGUST 15, 2018 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: New Staff
10. Committee Reports - Finance, Building, Grounds & Transportation, Co-Curricular
11. Superintendent's Report
 - A. Finance Report
 1. 2018-19 Amended Budget
 2. Employee Health Insurance
 - B. Personnel Report
 1. 2018-19 Co-curricular List Update
 2. Club Sponsor Job Description
 3. Special Needs Driver - Allison Griffin
 4. Professional Development Report
 - C. Building, Grounds & Transportation
 1. Building Update
 2. Award Bid for Auditorium Project
 - D. Measurable Goals Outcome
 - E. 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. Summer School Recap
 - B. 2018-19 Registration Update
13. Administrative Communications
14. Action Items after Executive Session
15. Adjournment

August 10, 2018



Dr. James Carlson, Superintendent
Seneca Township High School Dist. 160