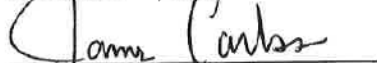


SENECA TOWNSHIP HIGH SCHOOL DISTRICT 160  
BOARD OF EDUCATION MEETING  
AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION OF  
SENECA TOWNSHIP HIGH SCHOOL, DISTRICT 160,307 EAST SCOTT STREET,  
SENECA, ILLINOIS, TO BE HELD IN THE BOARD ROOM  
ON WEDNESDAY, DECEMBER 19, 2018 AT 8:30 A.M.  
Budget Hearing 8:20 a.m., Truth in Taxation Hearing 8:25 a.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 - John Vezzetti, Bernardi Securities
10. Committee Reports - Building, Grounds & Transportation and Finance/Personnel
11. Superintendent's Report
  - A. Finance Report
    1. 2019-20 Budget
    2. 2018 Levy
    3. Annual Bond Disclosure
    4. Grundy Bank Lease Agreement
  - B. Personnel Report
    1. Special Education Teacher
    2. Co-curricular List Update - Assistant Track Coach
  - C. Building, Grounds & Transportation
    1. Building Update
    2. Track Bid Specifications
  - D. Policies
    1. PRESS Policies - 1<sup>st</sup> Reading
  - E. Joint Annual Conference Report
  - F. Student Transfer to Regional Safe School
  - 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. Final Exam Schedule
  - C. Parent Teacher Conference Survey Results
13. Administrative Communications and FOIA Requests
14. Action Items after Executive Session
15. Adjournment

December 14, 2018



Dr. James Carlson  
Superintendent, Seneca Township High School