## 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, NOVEMBER 14, 2018 AT 6:00 P.M.

- 1. Call to Order and Roll Call Ron Frye, President
- 2. Recognition of Guests and Visitors- Student Award Winners
- 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
- 11. Superintendent's Report
  - A. Finance Report
    - 1. 2019-20 Budget
    - 2. 2018 Levy
    - 3. West Campus Lease
  - B. Personnel Report
    - 1. FMLA Leave Don Brown
    - 2. Music Facilitator Contract- Mark Victor
    - 3. Substitute/Part-time General Maintenance- Greg Anderson
  - C. Building, Grounds & Transportation
    - 1. Building Update
  - D. Summer School
  - E. New Course Approval
  - F. 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. First 9 Weeks Information
  - B. Parent Teacher Conferences
  - C. School Report Card
- 13. Administrative Communications and FOIA Requests
- 14. Action Items after Executive Session
- 15. Adjournment

November 9, 2018

Dr. James Carlson

Superintendent, Seneca Township High School