## 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, OCTOBER 17, 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 Mr. Decker and Graphic Design Class
- 10. Committee Reports Building, Grounds, & Transportation and Finance/Personnel
- 11. Superintendent's Report
  - A. Finance Report
    - 1. Direct Preparation of the 2018 Levy and 2019-20 Budget
  - B. Personnel Report
    - 1. Special Education Aides
  - C. Building, Grounds & Transportation
    - 1. Building Update
    - 2. Transportation Update
  - D. 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. Professional Development Update
  - B. Tri-County Leadership Conference
  - C. Parent-Teacher Conferences
- 13. Administrative Communications and FOIA Requests
- 14. Action Items after Executive Session
- 15. Adjournment

October 12, 2018

Dr. James Carlson

Superintendent, Seneca Township High School