


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, SEPTEMBER 19, 2018 AT 6:00 P.M.
BUDGET AND TRANSFER HEARING WILL BE HELD AT 5:50 P.M.
DISCIPLINARY HEARING WILL BE HELD AT 5:00 PM

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
 - A. Jason Hohulin, Gorenz and Associates
10. Committee Reports - Policy Committee and Curriculum/Discipline Committee
11. Superintendent's Report
 - A. Finance Report
 1. 2018-19 Amended Budget Resolution
 2. 2018-19 Transfer Resolution
 3. Working Cash Abatement Resolution
 4. 2017-18 Audited Financial Statements
 - B. Personnel Report
 1. FMLA Request - Luke Windham
 2. Contract Addendum-Jill Rockrohr
 3. Contract Amendment - Beth Miller
 4. Resignation - Stefani Bland
 - C. Building, Grounds & Transportation
 1. Building 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. Trips Overnight or Over 200 Miles
 - B. Fundraisers
 - C. ESSA
13. Administrative Communications
14. Action Items after Executive Session
15. Adjournment

September 14, 2018


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

BOARD OF EDUCATION MEETING
AGENDA FOR A SPECIAL 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, September 19, 2018 AT 5:00 P.M.

1. Call to Order and Roll Call - Ron Frye, President

2. Public Comment


3. Hearing to Ban Community Member From District Property and Events

4. Executive Session to Consider Testimony Presented

5. Items after Executive Session: Board Decision

6. Adjournment

September 17, 2018



Dr. James Carlson
Superintendent, Seneca Township High School

AMENDED BUDGET AND TRANSFER HEARING
To Be Held in the Board Room
Seneca Township High School District 160
307 Scott St., Seneca, IL
Wednesday, September 19, 2018 at 5:50 p.m.

- I. Call to Order and Roll Call - Ron Frye, President


- II. 2018-19 Amended Budget
 - A. Presentation of Amended Budget

- III. Transfer To and From Operating Funds
 - A. Transfer From Transportation Fund to Building Fund - \$500,000
 - B. Transfer From Building Fund To Capital Projects Fund - \$1,000,000
 - C. Working Cash Abatement to Education Fund - \$1,300,000

- V. Public Comment

- VI. Adjournment

Dated: September 14, 2018



Dr. James Carlson, Superintendent
Seneca Township High School