## 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, APRIL 17, 2019 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-
- 10. Committee Reports Building, Grounds & Transportation and Finance/Personnel
- 11. Superintendent's Report
  - A. Finance Report
    - 1. 2019-2020 Registration Fees
    - 2. 2019-2020 Cafeteria Prices
    - 3. Milk and Bread Quotes/Bids
  - B. Personnel Report
    - 1. Employ New Teachers
    - 2. Non-Union Employee Raises
    - 3. Resignation
    - 4. Employ Aide
    - 5. Hillman Pediatric Therapy Professional Service Agreement
  - C. Building, Grounds & Transportation
    - 1. Building Update
    - 2. Emergency/Disaster Facility Use Agreement
  - D. PRESS Policies
    - 1. First Reading
  - E. Amended 18-19 School Calendar
  - F. Sports Cooperative Agreements
  - 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. End of the Year Schedule
  - B. Special Education Transition Summit
- 13. Administrative Communications and FOIA Requests
- 14. Action Items after Executive Session
- 15. Adjournment

April 16, 2018

Dr. James Carlson Superintendent