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, FEBRUARY 20, 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
 - A. Regular Minutes and Committee Minutes
 - B. Executive Session Minutes
- 7. Accounts Payable
- 8. Public Comment
- 9. Educational Item Mr. Nick Kirkton, Robotics
- 10. Committee Reports Finance/Personnel and Building, Grounds & Transportation
- 11. Superintendent's Report
 - A. Finance Report
 - B. Personnel Report
 - 1. Summer Workers
 - 2. Summer School Teachers
 - C. Building, Grounds & Transportation
 - 1. Building Update
 - 2. Health-Life-Safety Work Update
 - 3. 2019-20 Transportation Update
 - D. School Calendars
 - E. 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. 1st Semester Stats
 - B. Step Up Day
 - C. Summer School Brochure
- 13. Administrative Communications and FOIA Requests
- 14. Action Items after Executive Session
- 15. Adjournment

February 15, 2019

Dr. James Carlson Superintendent, Seneca Township High School