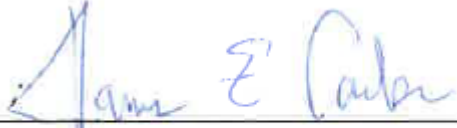


**Seneca Township High School
Finance/Personnel Committee Meeting
June 5, 2019 at 5:30 p.m.
Superintendent's Office**

- A. Public Comment
- B. Finance
 - 1. 2019-20 Amended Budget - First Look
 - 2. Grundy Bank Lease Agreement
 - 3. Park Board Intergovernmental Agreement
 - 4. Proven Agreement
 - 5. Reflective Learning Contract
 - 6. Risk Management Plan
 - 7. Activity Accounts
- C. Personnel
 - 1. 2019-20 Co-Curricular List Update
 - 2. Kevin Misener Part-time
 - 3. Special Education Aide
 - 4. Administrative Succession Planning
 - 5. Director of Special Services
- D. Executive Session: Employee Discipline
- E. Other
- F. Adjournment

June 3, 2019



Dr. James E. Carlson, Superintendent