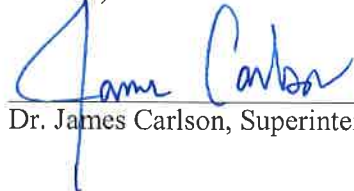


SENECA TOWNSHIP HIGH SCHOOL DISTRICT 160  
AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION OF  
SENECA TOWNSHIP HIGH SCHOOL, DISTRICT 160, 307 EAST SCOTT STREET,  
SENECA, ILLINOIS, TO BE HELD IN THE BOARD ROOM  
ON WEDNESDAY, JUNE 19, 2019 AT 6:00 P.M.

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 – Finance/Personnel and Building, Grounds & Transportation Committee
11. Superintendent's Report
  - A. Finance Report
    1. Property/Casualty, Workers' Comp, Student Insurance
    2. Grundy Bank Lease Agreement
    3. Treasurer Bond
    4. Park Board Intergovernmental Agreement
    5. Adult Lunch Prices
    6. Contract with Reflective Learning
    7. Proven IT Contract
  - B. Personnel Report
    1. Job Description – SE Director/School Psychologist
    2. CTE Aide
    3. Special Education Program Aide
    4. Coaching Resignations
    5. 19-20 Co-Curricular Assignments
  - C. Building, Grounds & Transportation
    1. Building Updates
  - D. Policy
    1. Final Exam Exemptions
    2. Seneca High School Career Practicum
    3. Handbooks Adoption: Student, Activity, Teacher, Athletics, & Staff
  - E. Risk Management Plan
  - F. Open and Close Activity Accounts
  - G. Settlement Agreement with Fredrick Quinn Corporation
  - H. 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 Stats
13. Administrative Communications
14. Action Items after Executive Session
  - A. Personnel Report
  - B. Employee Discipline
  - C. Settlement with Fredrick Quinn Corporation
15. Adjournment

June 17, 2019



Dr. James Carlson, Superintendent