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, MARCH 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
- 7. Accounts Payable
- 8. Public Comment
- 9. Educational Item
- 10. Committee Reports Discipline Committee, Curriculum Committee
- 11. Superintendent's Report
 - A. Finance Report
 - 1. ATI Contract for Athletic Trainer
 - 2. MVK Transportation IGA
 - B. Personnel Report
 - 1. Employ Teachers
 - 2. Employ Guidance Counselor
 - 3. Employ Dishwasher
 - 4. Summer Student Workers
 - 5. Non-Tenure Teachers
 - 6. FMLA Sara Durdan
 - 7. Teacher Resignation
 - C. Building, Grounds & Transportation
 - 1. Building Update
 - D. IHSA Membership
 - 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. Curriculum/Discipline Committee Summary
 - B. John Ourth Recognition Breakfast
 - C. 3rd Nine Week Stats
- 13. Administrative Communications and FOIA Requests
- 14. Action Items after Executive Session
- 15. Adjournment

March 15, 2019

Dr. James Carlson Superintendent, Seneca Township High School