

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, JULY 18, 2018 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
 - B. Executive Session Minutes and Destruction of Audio Tapes
7. Accounts Payable
8. Public Comment
9. Educational Item - Vezzetti Capital Management
10. Committee Reports
11. Superintendent's Report
 - A. Finance Report
 1. Ruyle Service Agreement
 - B. Personnel Report
 1. Employ Cathy Bergstrom as part time ELL aide/tutor
 2. Employ Dishwasher
 3. Employ Marty Harig as Technology Coordinator
 4. Employ Eric Grunauer as Computer Tech
 5. Job Descriptions: Technology Coordinator and Computer Tech
 6. Resignation: Gavin Kurtz Assistant Wrestling Coach
 - C. Building, Grounds & Transportation
 1. Building Update
 - D. School Resource Officer IGA with Village of Seneca
 - E. Agreement with Helen Kinkin for Technology Services
 - F. Administrator and Teacher Salary and Benefits Report
 - G. OSF Agreement for Drug Testing
 - H. Policy – Second Reading
 - I. 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. Safety Letter
 - B. Beginning of the 2018-19 School Year Update
13. Administrative Communications
14. Action Items after Executive Session
15. Adjournment

July 13, 2018



Dr. James Carlson, Superintendent
Seneca Township High School Dist. 160