

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, MAY 15, 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
11. Superintendent's Report
  - A. Finance Report
    1. Ruyle Service Agreement
  - B. Personnel Report
    1. FMLA Request - Jen Baxter
    2. Letter of Retirement- Jeff Maierhofer
    3. 2019-20 Co-Curricular List
    4. SLP Contract- Kate Hagenbuch
    5. Part-time contract-Katie Paddock
  - C. Building, Grounds & Transportation Report
    1. Building Update
    2. Building Technology Consultants Proposal
  - D. 19-20 Board Committee Schedule
  - E. 2018-19 Final Calendar
  - F. 2019-20 School Calendar
  - G. Policy
    1. Handbook Review: Parent/Student, Faculty, Athletic, Activities, Staff
    2. PRESS Policy Second Reading
  - 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. Summer Overnight Trips
13. Administrative Communications?
14. Action Items after Executive Session
15. Adjournment

May 10, 2019



Dr. James Carlson  
Superintendent, Seneca Township High School