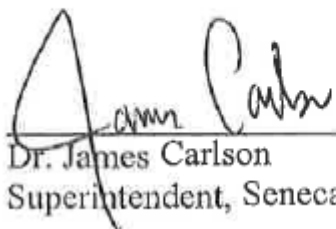


SENECA TOWNSHIP HIGH SCHOOL DISTRICT 160  
BOARD OF EDUCATION MEETING  
AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION OF  
SENECA TOWNSHIP HIGH SCHOOL, DISTRICT 160,307 EAST SCOTT STREET,  
SENECA, ILLINOIS, TO BE HELD IN THE BOARD ROOM  
ON WEDNESDAY, JANUARY 16, 2019 AT 6:00 P.M.

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
  - A. Regular Minutes
  - B. Executive Session Minutes and Destruction of Audio Tapes
7. Accounts Payable
8. Public Comment
9. Educational Item
10. Committee Reports - Policy and Co-Curricular
11. Superintendent's Report
  - A. Finance Report
    1. Non-Certified Staff Seniority List
    2. Auditor Contract
    3. Award Track Resurface Bid
  - B. Personnel Report
    1. Security Monitor - Dale Long
    2. Vacancies Update
  - C. Building, Grounds & Transportation
    1. Building Update
    2. Disposition of Unneeded Property
  - D. Policies
    1. PRESS Policies - 2<sup>nd</sup> Reading
  - 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. Non-Tenured Teachers
13. Administrative Communications and FOIA Requests
14. Action Items after Executive Session
15. Adjournment

January 11, 2019



Dr. James Carlson  
Superintendent, Seneca Township High School