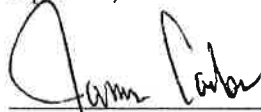


SENECA TOWNSHIP HIGH SCHOOL DISTRICT 160 BOARD OF EDUCATION MEETING
AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION OF
SENECA TOWNSHIP HIGH SCHOOL, DISTRICT 160, 307 EAST SCOTT STREET,
SENECA, ILLINOIS, TO BE HELD IN THE BOARD ROOM
ON WEDNESDAY, APRIL 18, 2018 AT 6:00 P.M.

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
7. Accounts Payable
8. Public Comment
9. Educational Item - Mr. Windham/Band Award
10. Committee Reports - Building, Grounds & Transportation and Finance/Personnel
11. Superintendent's Report
 - A. Finance Report
 1. 2017-18 Amended Budget
 2. 2018 Suburban Bid
 - B. Personnel Report
 1. Letter of Retirement – Helen Kinkin
 2. Employ Summer School Teachers
 3. Employ Summer Student Workers
 4. Student Success Support Counselor Transfer
 5. Non-Union Employee Raises
 6. Hillman Pediatric Therapy Professional Service Agreement
 7. Job Description for Student Success Support Counselor
 8. FMLA Leave – Alison McCarthy
 - C. Building, Grounds & Transportation
 1. Building Update
 - D. PRESS Policies
 1. Second Reading
 2. Sexual Harassment Resolution
 - E. 18-19 Board Committee Schedule
 - F. 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 Schedule
13. Administrative Communications and FOIA Requests
14. Action Items after Executive Session
15. Adjournment

April 16, 2018



Dr. James Carlson
Superintendent