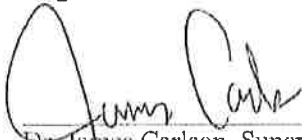


SENECA TOWNSHIP HIGH SCHOOL DISTRICT 160
AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION OF
SENECA TOWNSHIP HIGH SCHOOL, DISTRICT 160, 307 EAST SCOTT STREET,
SENECA, ILLINOIS, TO BE HELD IN THE BOARD ROOM
ON WEDNESDAY, AUGUST 16, 2017 AT 6:00 P.M.

1. Call to Order and Roll Call - Ron Fryc, 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 – Finance, Building, Grounds & Transportation, Co-Curricular
11. Superintendent's Report
 - A. Finance Report
 1. 2017-18 Amended Budget
 2. Employee Health Insurance
 - B. Personnel Report
 1. Letter of Resignation – Assistant Wrestling Coach
 2. 2017-18 Co-curricular List Update
 - C. Building, Grounds & Transportation
 1. Building Update
 - D. Measurable Goals Outcome
 - 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. Summer School Recap
 - B. 2017-18 Registration Update
13. Administrative Communications
14. Action Items after Executive Session
15. Adjournment

August 11, 2017



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