


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, DECEMBER 20, 2017 AT 8:30 A.M.
BINA Hearing at 8:15 am, Truth in Taxation Hearing 8:20 am, Budget Hearing 8:25 am

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 - John Vezzetti, Bernardi Securities & Conference Review
10. Committee Reports - Building, Grounds & Transportation and Finance/Personnel
11. Superintendent's Report
 - A. Finance Report
 1. 2018-19 Budget
 2. 2017 Levy
 3. Annual Bond Disclosure
 - B. Personnel Report
 1. FMLA - Katie Paddock
 2. Hire English Substitute
 3. Rescind Retirement Letter
 - C. Building, Grounds & Transportation
 1. Building Update
 - D. Policies
 1. PRESS Policies – 2nd Reading
 - E. Seneca Education Association Memorandum of Understanding
 - F. Exelon Taxing Body Joint Agreement
 - G. 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. Illinois State Scholars
 - B. Final Exam Schedule
13. Administrative Communications and FOIA Requests
14. Action Items after Executive Session
15. Adjournment

December 15, 2017



Dr. James Carlson
Superintendent, Seneca Township High School