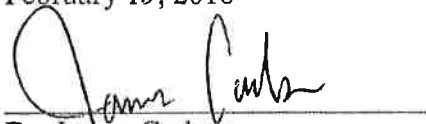


SENECA TOWNSHIP HIGH SCHOOL DISTRICT 160
BOARD OF EDUCATION MEETING
AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION OF
SENECA TOWNSHIP HIGH SCHOOL, DISTRICT 160, 307 EAST SCOTT STREET,
SENECA, ILLINOIS, TO BE HELD IN THE BOARD ROOM
ON WEDNESDAY, FEBRUARY 21, 2018 AT 6:00 P.M.

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
10. Committee Reports - Finance and Building, Grounds & Transportation
11. Superintendent's Report
 - A. Finance Report
 1. Architect Contract
 2. Ameresco Contract
 - B. Personnel Report
 1. Letter of Resignation Molly Gerke
 2. Letter of Resignation Amy Smith
 3. Letter of Resignation Assistant Football Coach Marty Harig
 4. FMLA Request - Don Brown
 5. Co-Curricular Volunteer Approval for Softball
 6. Bookkeeper/Admin Assistant Contract
 7. Assistant Principal Contract
 8. Chief School Business Official Contract
 9. Employ New Teachers
 10. Non Tenure Teachers
 - C. Building, Grounds & Transportation
 1. Building Update
 - D. 2018-19 School Calendar
 - 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. 1st Semester Stats
 - B. Step Up Day
 - C. Summer School Brochure
13. Administrative Communications and FOIA Requests
14. Action Items after Executive Session
15. Adjournment

February 19, 2018



Dr. James Carlson
Superintendent, Seneca Township High School