


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 17, 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
 - 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. Resolution to Sell Life Safety Bonds
 - B. Personnel Report
 1. Letter of Retirement
 2. Assistant Softball Coach
 - C. Building, Grounds & Transportation
 1. Building Update
 2. Disposition of Unneeded Property
 - D. School Architect
 - 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 12, 2018



Dr. James Carlson
Superintendent, Seneca Township High School