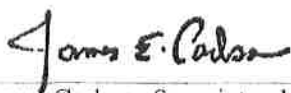


SENECA TOWNSHIP HIGH SCHOOL DISTRICT 160
AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION OF
SENECA TOWNSHIP HIGH SCHOOL, DISTRICT 160, 307 EAST SCOTT STREET,
SENECA, ILLINOIS, TO BE HELD IN THE BOARD ROOM
ON WEDNESDAY, JULY 19, 2017 AT 6:00 P.M.

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 - Vezzetti Capital Management
10. Committee Reports
11. Superintendent's Report
 - A. Finance Report
 1. Ruyle Service Agreement
 - B. Personnel Report
 1. Employ Andrea Smith as Dishwasher
 2. FMLA Request – Amy Smith
 3. Letter of Retirement – Steve Haines, Activities Director
 4. Contract for Steve Haines, Activities Director
 - C. Building, Grounds & Transportation
 1. Building Update
 - D. Title I Plan
 - E. Administrator and Teacher Salary and Benefits Report
 - F. OSF Agreement for Drug Testing
 - G. Interstate 8 Co-operative Agreements
 - H. 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. Registration Update
 - B. Beginning of the 2017-18 School Year Update
13. Administrative Communications
14. Action Items after Executive Session
15. Adjournment

July 14, 2017



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