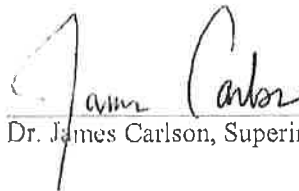


SENECA TOWNSHIP HIGH SCHOOL DISTRICT 160  
AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION OF  
SENECA TOWNSHIP HIGH SCHOOL, DISTRICT 160, 307 EAST SCOTT STREET,  
SENECA, ILLINOIS, TO BE HELD IN THE BOARD ROOM  
ON WEDNESDAY, JUNE 20, 2018 AT 6:00 P.M.

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, BGT, Policy, Co-Curricular Committees
11. Superintendent's Report
  - A. Finance Report
    1. Property/Casualty, Workers' Comp, Student Insurance
    2. Lease Agreement for Phones
    3. Beverage/Vending Contract
    4. Treasurer Bond
    5. Park Board Intergovernmental Agreement
  - B. Personnel Report
    1. Letter of Resignation - Paddock
    2. Part Time Contract - Paddock
    3. English Teacher
    4. Cafeteria Cook
    5. 18-19 Co-Curricular Assignments
  - C. Building, Grounds & Transportation
    1. Building Update
  - D. PRESS Policies -- 1<sup>st</sup> Reading
  - E. Seneca Education Association Memorandum of Understanding
  - F. Risk Management Plan
  - G. Open and Close Activity Accounts
  - H. Prevailing Wage Resolution
  - I. Life Safety Extension of Time
  - J. Intergovernmental Agreement - SRO
  - K. 18-19 Board Meeting Dates
  - L. 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. Handbook Adoption
  - B. End of the Year Stats
13. Administrative Communications
14. Action Items after Executive Session
15. Adjournment

June 15, 2018

  
Dr. James Carlson, Superintendent