

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, MARCH 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 - Policy Committee, Discipline Committee, Curriculum Committee
11. Superintendent's Report
 - A. Finance Report
 1. Ameresco Contract
 2. Treasurer's Bond
 3. Beverage Vending RFP
 - B. Personnel Report
 1. Letter of Retirement – Julie David
 2. Employ Bookkeeper/Administrative Assistant
 3. Security Monitor Job Description
 - C. Building, Grounds & Transportation
 1. Building Update
 - D. PRESS Policies
 1. First Reading
 - E. Certified Teacher Evaluation Plan
 - F. IHSA Membership
 - 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. Curriculum/Discipline Committee Summary
 - B. Special Education Transition Summit
 - C. 3rd Nine Week Stats
13. Administrative Communications and FOIA Requests
14. Action Items after Executive Session
15. Adjournment

March 19, 2018



Dr. James Carlson
Superintendent, Seneca Township High School