

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, MAY 16, 2018 AT 6:00 P.M.  
BUDGET HEARING AT 5:50 PM

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
11. Superintendent's Report
  - A. Finance Report
    1. Adopt 2017-18 Amended Budget
    2. Approve Beverage Bid
    3. 2018-19 Lunch Prices
    4. 2018-19 Registration Fees
  - B. Personnel Report
    1. Letter of Resignation – Terrie Spicer, Cook
    2. Hire Main Office Secretary
    3. Hire Part Time Teacher Aide
    4. Hire Cafeteria Cook
    5. Hire Security Monitor
  - C. Building, Grounds & Transportation
    1. Building Update
  - D. 2017-18 Final 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. Summer Overnight Trips
  - B. Handbook Review
13. Administrative Communications
14. Action Items after Executive Session
15. Adjournment

May 11, 2018



Dr. James Carlson  
Superintendent, Seneca Township High School