

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, SEPTEMBER 20, 2017 AT 6:00 P.M.
BUDGET AND TRANSFER HEARING WILL BE HELD AT 5:50 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
 - A. Stephanie Ramsay, Gorenz and Associates
 - B. Terry Maxwell - Teacher at Sea
10. Committee Reports – Policy Committee and Curriculum/Discipline Committee
11. Superintendent's Report
 - A. Finance Report
 1. 2017-18 Amended Budget Resolution
 2. 2017-18 Transfer Resolution
 3. 2016-17 Audited Financial Statements
 - B. Personnel Report
 - C. Building, Grounds & Transportation
 1. Building Update
 - D. PRESS Policies – 1st Reading
 - 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. Trips Overnight or Over 200 Miles
 - B. Fundraisers
13. Administrative Communications
14. Action Items after Executive Session
15. Adjournment

September 15, 2017



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