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 OF EDUCATION ROOM ON WEDNESDAY, NOVEMBER 15, 2023 AT 6:00 P.M.

- 1. Call to Order and Roll Call Ron Frye, President
- 2. Recognition of Guests and Visitors- Student Award Winners
- 3. Success at SHS
- 4. Investment Report
- 5. Financial Information
- 6. Treasurer's Report
- 7. Approval of Minutes
- 8. Accounts Payable
- 9. Public Comment
- 10. Educational Item
- 11. Committee Reports
- 12. Superintendent's Report
 - A. Finance Report
 - 1. 2024-25 Budget
 - 2. 2023 Levy
 - 3. Debt Certificates Transfer
 - 4. Gymnasium Addition Pay App
 - 5. Health Life Safety Pay App
 - B. Personnel Report
 - 1. Updated Co-Curricular List
 - 2. Accept Letter of Resignation from Mr. Mitch Miller
 - 3. Open Positions Update
 - C. Building, Grounds & Transportation
 - 1. Building Update
 - 2. Gymnasium Addition Update
 - 3. MVK IGA Bus Bids
 - 4. MVK Transportation Intergovernmental Agreement 2024-2027
 - 5. Bleacher Repairs
 - D. Policy
 - 1. Therapy Dog First Reading
 - 2. Customized PRESS Policies First Reading
 - E. ISBE Report Card Designation
 - F. Summer School
 - G. Conference Update
 - H. Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, student discipline and pending litigation.
- 13. Principal/Dean of Students Report
 - A. Illinois State Scholars
 - B. Tri County Conference Leadership Conference
 - C. Student Handbook Update
- 14. Administrative Communications and FOIA Requests
- 15. Action Items after Executive Session
- 16. Adjournment

November 13, 2023

Dr. Dan Stecken Superintendent, Seneca Township High School