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, OCTOBER 18, 2023 AT 6:00 P.M.

- 1. Call to Order and Roll Call Ron Frye, President
- 2. Recognition of Guests and Visitors
- 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 Building, Grounds, & Transportation and Finance/Personnel
- 12. Superintendent's Report
 - A. Finance Report
 - 1. Direct Preparation of the 2023 Levy and 2024-25 Budget
 - 2. Gymnasium Addition Pay App 8
 - 3. Health Life Safety Pay App 5
 - 4. Elevator HLS Pay App 1
 - B. Personnel Report
 - 1. Co-curricular List Update
 - 2. Open Positions Update
 - C. Building, Grounds & Transportation
 - 1. Building Update
 - 2. Gymnasium Addition Update
 - 3. Health Life Safety Update
 - 4. Health Life Safety Scope Change 2 Roof
 - 5. Maintenance Grant
 - 6. Vehicle Rotation Update
 - 7. Land Lab Security Improvements
 - D. 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. Professional Development Update
 - B. Parent-Teacher Conferences Update
 - C. Dean of Students Report Statistics
- 14. Administrative Communications and FOIA Requests
- 15. Action Items after Executive Session
- 16. Adjournment

October 16, 2023

Superintendent, Seneca Township High School