SENECA TOWNSHIP HIGH SCHOOL DISTRICT 160 BOARD OF EDUCATION MEETING

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION OF SE:NECA TOWNSHIP HIGH SCHOOL, DISTRICT 160, 307 EAST SCOTT STREET, SENECA, ILLINOIS, TO BE HELD IN THE BOARD OF EDUCATION ROOM ON WEDNESDAY, JANUARY 17, 2024 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
 - A. Regular Minutes
 - B. Executive Session Minutes and Destruction of Audio Tapes
- 8. Accounts Payable
- 9. Public Comment
- 10. Educational Item
- 11. Committee Reports Policy
- 12. Superintendent's Report
 - A. Finance Report
 - 1. Gymnasium Addition Pay App O11
 - 2. Approve Non-Certified Staff Seniority List
 - B. Personnel Report
 - 1. Assistant Football Coach Letter of Resignation
 - 2. Co-Curricular List Update
 - 3. Vacancies Update
 - C. Building, Grounds & Transportation
 - 1. Building Update
 - 2. Gymnasium Addition Update
 - 3. Disposition of Unneeded Property
 - 4. Track Speaker Upgrade
 - D. Policy
 - 1. PRESS Policies First Reading (see page 2 of agenda)
 - E. 24-25 School Calendar
 - F. Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees and student discipline.
- 13. Principal/Dean of Students Report
 - A. Non-Tenured Teachers
 - B. First Semester Stats
- 14. Administrative Communications and FOIA Requests
- 15. Action Items after Executive Session
- 16. Adjournment

11. D. Policy continued

1. PRESS Policies - First Reading

2:20 Powers and Duties of the School Board, 2:110 Qualifications, Term, and Duties of Board Officers, 2:120 Board Member Development, 2:150 Superintendent Committees, 2:200 Types of School Board Meetings, 2:220 School Board Meeting Procedure, 3:50 Administrative Personnel other than the Superintendent, 4:10 Fiscal and Business Management, 4:30 Revenue and Investments, 4:60 Purchases and Contracts, 4:80 Fraud, Waste, and Abuse Awareness Program, 4:130 Free and Reduced Food Services, Food Services, 4:160 Environmental Quality of Buildings and Grounds, 4:170 Safety, 5:30 Hiring Process and Criteria, 5:50 Drug and Alcohol Free-Workplace, 5:90 Abused and Neglected Child Reporting, 5:120 Employee Ethics; Conduct; and Conflict of Interest, 5:150 Personnel Records, 5:190 Teacher Qualifications, 5:200 Terms and Conditions of Employment and Dismissal, 5:210 Resignations, 5:220 Substitute Teachers, 5:250 Leaves of Absences, 5:270 Employment At-Will, Compensation, and Assignment, 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers, 5:330 Sick Days, Vacation, Holidays, and Leaves, 6:15 School Accountability, 6:20 School Year Calendar and Day, 6:50 School Wellness, 6:60 Curriculum Content, 6:65 Student Social and Emotional Development, 6:230 Library media Program, 6:270 Guidance and Counseling Program, 6:280 Grading and Promotion, 7:50 School Admissions and Student Transfers to and from Non-District Schools, 7:60 Residence, 7:70 Attendance and Truancy, 7:160 Student Appearance, 7:165 School Uniforms, 7:190 Student Behavior, 7:250 Student Support Services, 7:270 Administering Medicines to Students, 7:285 Anaphylaxis Prevention, Response, and Management Program, 7:290 Suicide and Depression Awareness and Prevention 7:345 Use of Educational Technologies, 8:30 Definition of Child Sex Offender.

January 15, 2024

Dr. Dan Stecken

Superintendent, Seneca Township High School