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, MARCH 20, 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
- 8. Accounts Payable
- 9. Public Comment
- 10. Educational Item
- 11. Committee Reports Discipline Committee, Curriculum Committee
- 12. Superintendent's Report
 - A. Finance Report
 - 1. Gymnasium Addition Construction Pay App 13
 - 2. Health Life Safety Boiler Project Final Pay App, Pay App 7
 - 3. Consolidated District Plan 2024-25
 - B. Personnel Report
 - 1. Non-Tenure Teachers
 - 2. Summer Student Workers
 - 3. Letter of Retirement Media Center Aide
 - 4. Letter of Resignation Class Advisor
 - 5. Letter of Resignation Class Advisor
 - 6. Hire Art Teacher
 - 7. FMLA Request Art Teacher
 - 8. FMLA Request Bus Driver & Cafeteria
 - 9. Co-Curricular List Update 24-25
 - 10. Sprout Therapy Contract
 - C. Building, Grounds & Transportation
 - 1. Building Update
 - 2. Annual Safety Plan Review
 - 3. Gymnasium Addition Update
 - 4. Gymnasium Addition Ribbon Cutting Ceremony Announcement April 10th. 2024
 - 5. Health Life Safety Project Update
 - 6. AG Kitchen Update
 - D. Policy
 - 1. Homework Policy Update First Reading
 - E. IHSA Membership
 - F. Final 23-24 School Calendar, 24-25 School Calendar
 - G. 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. John Ourth Recognition Breakfast

- Step Up Day/Freshman Registration Night Dean of Students Report. B.
- C.
- 14. Administrative Communications and FOIA Requests
- 15. Action Items after Executive Session
- 16. Adjournment

Dr. Dan Stecken

March 18, 2024

Superintendent, Seneca Township High School