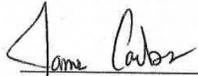


SENECA TOWNSHIP HIGH SCHOOL DISTRICT 160
BOARD OF EDUCATION MEETING
AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION OF
SENECA TOWNSHIP HIGH SCHOOL, DISTRICT 160,307 EAST SCOTT STREET,
SENECA, ILLINOIS, TO BE HELD IN THE COMMONS
ON WEDNESDAY, JANUARY 20, 2021 AT 6:00 P.M.

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
 - A. Regular Minutes
 - B. Executive Session Minutes and Destruction of Audio Tapes
7. Accounts Payable
8. Public Comment
9. Educational Item
10. Committee Reports - Policy and Co-Curricular
11. Superintendent's Report
 - A. Finance Report
 1. Approve Non-Certified Staff Seniority List
 2. Approve Auditor Contract
 - B. Personnel Report
 1. Accept Resignation of Housekeeper
 2. Accept Resignation of Assistant Speech Coach
 3. Vacancies Update
 - C. Building, Grounds & Transportation
 1. Building Update
 2. Disposition of Unneeded Property
 3. Award Activity Bus Bid
 4. Award Proposal for Auditorium Handrail Project
 - D. Approve PRESS Policies- Second Reading
3:40- Superintendent, 4:10-Fiscal/Business Management; 4:55- Use of Credit and Procurement Cards; 4:80- Accounting and Audits; 4:90- Student Activity and Fiduciary Funds; 4:150- Facility Management and Building Programs; 4:175- Convicted Child Sex Offender, Screening/Notifications; 5:30 - Hiring process and Criteria; 5:190 - Teacher Qualifications; 5:270 Employment At-Will, Compensation, & Assignment; 6:15- School Accountability; 6:20 - School Year Calendar and Day; 6:40 - Curriculum Development; 6:280 Grading and Promotion; 6:300 Graduation Requirements; 6:310- High School Credit for Non-District Experiences, Course Substitutions, Re-Entering Students; 6:315- High School Credit for Students in Grade 7/8; 6:320 - High School Credit for Proficiency; 6:340- Student Testing and Assessment Program; 7:100- Health, Eye, and Dental Exams, Immunizations, and Exclusions of Students; 7:140 - Search and Seizure; 7:300 - Extracurricular Activities; 7:325 - Student Fundraising
 - E. April Board Meeting Date Change
 - F. Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees and student discipline.

12. Principal/Assistant Principal Report
 - A. Update on Remote Learning
 - B. Non-Tenured Teachers
 - C. Second Quarter Stats
13. Administrative Communications and FOIA Requests
14. Action Items after Executive Session
15. Adjournment

January 18, 2021



Dr. James Carlson
Superintendent, Seneca Township High School