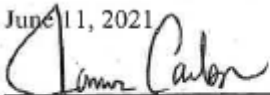


SENECA TOWNSHIP HIGH SCHOOL DISTRICT 160
AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION OF
SENECA TOWNSHIP HIGH SCHOOL, DISTRICT 160, 307 EAST SCOTT STREET,
SENECA, ILLINOIS, TO BE HELD IN THE COMMONS
ON WEDNESDAY, JUNE 16, 2021, AT 6:00 P.M.

1. Call to Order and Roll Call - Ron Fye, President
2. Recognition of Guests and Visitors
3. Investment Report
4. Financial Information
5. Treasurer's Report
6. Approval of Minutes
7. Accounts Payable
8. Public Comment
9. Educational Item
10. Committee Reports - Finance/Personnel and Building, Grounds & Transportation
11. Superintendent's Report
 - A. Finance Report
 1. Property and Casualty, Workers' Comp Insurance
 2. Grundy Bank Lease Agreement
 3. Park Board Intergovernmental Agreement
 4. Amended FY 22 Budget
 5. FY 22 Contract with Reflective Learning
 - B. Personnel Report
 1. 2021-22 Co-Curricular List
 2. Retirement Letters
 - C. Building, Grounds & Transportation
 1. Building Update
 2. Summer Projects Update
 - D. Policies
 1. Handbooks Adoption: Student, Activity, Faculty, Athletics, & Staff -2nd Reading
 2. Acceptable Use Policy - 2nd Reading
 3. Athletic Appeals - 2nd Reading
 - E. FY 21 Final Public-School Calendar
 - F. Risk Management Plan
 - G. Open and Close Activity Accounts
 - H. Public Forum for Gymnasium Concept Study
 - I. Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, contract negotiations, student discipline and pending litigation.
12. Principal/ Assistant Principal Report
 - A. 2021-22 School Year
 - B. End of the Year Stats
13. Administrative Communications
14. Action Items after Executive Session
15. Adjournment

June 11, 2021



Dr. James Carlson
Superintendent, Seneca Township High School