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, FEBRUARY 21, 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 Finance, Personnel Committee and Building, Grounds, & Transportation Committee
- 12. Superintendent's Report
 - A. Finance Report
 - 1. Preliminary BBC Renewal Rate
 - 2. Gymnasium Addition Pay App 012
 - 3. Health Life Safety Roof Pay App 1
 - B. Personnel Report
 - 1. Hire Ag Teacher C. Christian
 - 2. Assistant Volleyball Coach Letter of Resignation
 - 3. Co-Curricular List Update
 - 4. Summer Workers
 - 5. Summer School Teachers
 - 6. Vacancies Update
 - C. Building, Grounds & Transportation
 - 1. Building Update
 - 2. Gymnasium Addition Update
 - 3. Health Life Safety Projects Update
 - 4. West Campus Usage Update
 - 5. Main (Old) Gym Bleacher Replacement
 - 6. AG Kitchen Project Update
 - D. Policies 2nd Reading
 - 1. PRESS Policies Second Reading (see page 2 of agenda)
 - E. School Calendars
 - F. 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. Student Success Plan Night
 - B. Summer School Brochure
 - C. Dean of Students Report
- 14. Administrative Communications and FOIA Requests
- 15. Action Items after Executive Session
- 16. Adjournment

February 19, 2024

Dr. Dan Stecken Superintendent, Seneca Township High School

D: Policy continued

2. PRESS Policies - Second 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.