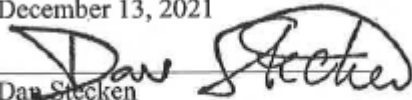


SENECA TOWNSHIP HIGH SCHOOL DISTRICT 160  
BOARD OF EDUCATION MEETING  
REGULAR MEETING OF THE BOARD OF EDUCATION OF  
SENECA TOWNSHIP HIGH SCHOOL, DISTRICT 160, 307 EAST SCOTT STREET,  
SENECA, ILLINOIS, TO BE HELD IN THE BOARD OF EDUCATION ROOM  
ON WEDNESDAY, DECEMBER 15, 2021 AT 8:30 A.M.  
Budget Hearing 8:20 a.m., Truth in Taxation Hearing 8:25 a.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 - Strat Plan Presentation
11. Committee Reports - Building, Grounds & Transportation and Finance/Personnel
12. Superintendent's Report
  - A. Finance Report
    1. Adopt 2022-23 Budget
    2. Adopt 2021 Levy
    3. Auditor RFQ
    4. Annual Bond Disclosure
    5. TRS S P Adoption
    6. Ag Ed Instructor-Jeschke Foundation
  - B. Approve Personnel Report
    1. Adopt Job Descriptions for Maintenance Director
    2. SEAMOU
    3. Authorize Vacancy Posting for Maintenance Director and Agriculture Educator Positions.
  - C. Building, Grounds & Transportation
    1. Building Update
    2. Approve Construction Management Request for Quote
    3. Approve Maintenance Truck Bid Specs
    4. Approve Chiller Repair Project Bid
  - D. Joint Annual Conference Review
  - E. New Courses 22-23
  - F. COVID Update Testing
  - 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. Final Exam Schedule & Exemptions
  - B. Discipline & Attendance Report
13. Administrative Communications and FOIA Requests
14. Action Items after Executive Session
15. Adjournment

December 13, 2021

  
Dan Stecken

Superintendent, Seneca Township High School