SENECA TOWNSHIP HIGH SCHOOL DISTRICT 160 AGENDA FOR A BUDGET HEARING 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 8:20 A.M.

- I. Call to Order and Roll Call Ron Frye, President
- II. Presentation of 2022-23 Budget
- III Public Comment
- V Adjournment

SENECA TOWNSHIP HIGH SCHOOL DISTRICT 160
AGENDA FOR A TRUTH IN TAXATION HEARING 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 8:25 A.M.

- III. Call to Order and Roll Call Ron Frye, President
- IV. Presentation of 2021 Levy
- III Public Comment
- V Adjournment

Dated: December 13, 2021

Dan Stecken, Superintendent Seneca Township High School

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 RFO
 - 4. Annual Bond Disclosure
 - 5. TRS SSP Adoption
 - 6. Ag Ed Instructor Jeschke Foundation
 - B. Approve Personnel Report
 - 1. Adopt Job Descriptions for Maintenance Director
 - 2. SEA MOU
 - 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

Superintendent, Seneca Township High School