

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 BOARD ROOM  
ON WEDNESDAY, AUGUST 16, 2023 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. Educational Item: New Staff Introductions
5. Investment Report
6. Financial Information
7. Treasurer's Report
8. Approval of Minutes
9. Accounts Payable
10. Public Comment
11. Committee Reports - Finance & Personnel; Building, Grounds & Transportation; Co-Curricular
12. Superintendent's Report
  - A. Finance Report
    1. 2023-24 Amended Budget
    2. Head Start Lease Agreement
    3. Gymnasium Addition Pay App 6
    4. Health Life Safety Pay App 3
  - B. Personnel Report
    1. Professional Development Report
    2. Co-Curricular Update 23-24
    3. FMLA Request Stacey Gould
    4. FMLA Request John Koval
    5. Employ Custodian Shelly Sutton
    6. Employ Custodian Cara Radtke
    7. Employ Special Needs Driver Sheri Tanke
  - C. Building, Grounds & Transportation
    1. Building Update
    2. Summer Projects Update
    3. Gymnasium Addition Update
    4. Facility Plan Update
    5. Track Discus Area Update
  - D. PRESS Policies - 2<sup>nd</sup> Reading (seep. 2)
  - E. Measurable Goals Outcome
  - 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. Summer School Recap
  - B. 2023-24 Registration Update
14. Administrative Communications
15. Action Items after Executive Session
16. Adjournment

August 14, 2023



Dr. Dan Stecken, Superintendent  
Seneca Township High School Dist. 160

D. PRESS Policies - 2<sup>nd</sup> Reading:

*2:80- Board Member Oath and Conduct, 2:170 Procurement of Architectural, Engineering, and Land Surveying Services, 4:45- Insufficient Fund Checks and Debt Recovery, 4:50- School District Payment Order, 4:55 - Cardholder's Statement Affirming Familiarity with Requirements for Using District Credit and/or Procurement Cards, 4:60-Notice to Contractors, 4:80- Checklist for Internal Controls, 4:100 - Insurance Management, 4:160 - Environmental Quality of Building and Grounds, 5:230 - Maintaining Student Discipline, 6:10 - Educational Philosophy and Objectives, 6:40- Curriculum Development, 6:120- Notice to Parent/Guardians Regarding Section 504 Rights, 6:190 - Extracurricular and Co-Curricular Activities, 6:220-Authorization to Participate in Bring Your Own Technology Program, 6:240-Field Trips, 7:15 -Student and Family Privacy Rights; 7:150-Agency and Policy Interviews, 7:275 - Orders to Forgo Life-Sustaining Treatment, 7:280-Prevention of Staphylococcal Infections for Schools, 7:300-Agreement to Participate; 7:305 -Student Athlete Concussion and Head Injuries, 7:330- Student Use of Buildings -Equal Access.*