

**AGENDA FOR BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT #154
HELD AT THE HIGH SCHOOL AT 7:30 P.M.
MONDAY AUGUST 23, 2010**

- A. Call to order
- B. Introduction of Guests
- C. Public Comments (3-5) minutes.
- D. Consent Agenda
 1. Read and approve the minutes of the regular session of the August 9, 2010 meeting.
 2. Read and approve the financial obligations and Treasurers Report of the District.
 3. Recommend acceptance of the Kooi and Pingel Educational Loan Trust Summary Report of July 31, 2010.
 4. Recommend approval of the ROE report on Developer Impact Fees from July 1, 2009- June 30, 2010.
 5. Recommend the Board of Education and Dr. Dan Bertrand, Superintendent, attend the IASB/IASA/IASBO Conference in Chicago on Nov. 19-21, 2010 as part of Board member training and development.
 6. Notice of FOIA request.
- E. New Business
 1. Recommend approval of the bus driver compensation schedule.
 2. Recommend approval of the personnel report.
 3. Recommend approval of the proposed changes to Board Policy 4:30.
- F. Executive Session to possibly discuss personnel, real estate, negotiations, litigation, student discipline or other student matters.
- G. Possible action as a result of Executive Session
- H. Superintendent/Board Report
- I. Adjournment

Quote: "High Expectations are the key to everything." Sam Walton