

**AGENDA FOR BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT #154
HELD AT THE HIGH SCHOOL AT 7:30 P.M.
MONDAY, APRIL 12, 2010**

(Please arrive at 7:15 p.m. for a yearbook picture)

- 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 and executive session of the March 22, 2010 meeting.
 2. Recommend authorizing Superintendent Bertrand to attend the Model Schools Conference on June 13th-17th.
 3. Recommend approval of the Tax District Equalized Assessed Value Report for Tax Year 2009.
 4. Recommend approval to renew our membership to the Illinois High School Association (IHSA).
 5. Recommend accepting the Resolution from the McHenry County Health Department for the use of our facilities for their 2030 comprehensive plan.
 6. Notification of FOIA request and the districts compliance with the request.
- E. New Business
 1. Recognition of outstanding achievements to Amanda Hart for qualifying for the IHSA Class 3A Three Point Shootout competition and to Joey Moorhouse for placing 2nd in the IHSA Class 2A Wrestling Finals.
 2. Presentation of the Third Quarter Financial Review.
 3. Recommend approval of the proposed changes to the Board policies as presented.
 4. Recommend approving student fees for the 2010-2011 school year.
 5. Recommend moving the April 26th meeting start time from 7:30-7:00 p.m.
 6. Recommend approval of the formation of the John Swanson Trust.
 7. Recommend approval of the personnel report.
 8. Recommend approval of the proposed Board meeting dates for May, 2010 to April, 2011.
 9. Discussion regarding changes to the Franks Family Fund Agreement.
- F. Executive Session to possibly discuss personnel, student discipline, real estate, negotiations or litigation.
- G. Recommend possible action as a result of executive session.
- H. Superintendent/Board Report
- I. Adjournment