

**AGENDA FOR BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT #154
HELD AT THE HIGH SCHOOL AT 7:00 P.M.
MONDAY, APRIL 26, 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 and executive session of the April 12, 2010 meeting.
 - 2. Read and approve the financial obligations of the District.
 - 3. Read and approve the Treasurers Report.
 - 4. Recommend acceptance of the Kooi and Pingel Educational Loan Trust Summary Report of March 31, 2010.
 - 5. Recommend approval of a Resolution to enter into an Intergovernmental Agreement between school districts in the McHenry County Cooperative for Education and Employment (MCCEE).
 - 6. Recommend approval of the Independent Contractor Agreement renewal for athletic training services provided by Marengo Physical Therapy.
 - 7. Recommend approval of HOSA going on an overnight trip to the National HOSA competition in Nashville, TN on June 23rd to the 28th.
 - 8. Recommend approval of the MCHS Wrestling team participating in a tournament on December 29th and 30th in Lincoln, IL which will require them to stay overnight.
- E. New Business
 - 1. Presentation of a first reading of proposed job description changes of Educational Support Personnel (ESP).
 - 2. Recommend passing a Resolution of dismissal for four educational support personnel due to budget issues and declining enrollment.
 - 3. Recommend setting an additional Board meeting date to conduct a Board workshop.
 - 4. Proposal to drop the Multi-Cultural Club and start a Girls Bowling program.
- F. Executive Session to 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