

**AGENDA FOR BOARD OF EDUCATION MEETING  
COMMUNITY HIGH SCHOOL DISTRICT #154  
HELD AT THE HIGH SCHOOL AT 7:00 P.M. IN THE LIBRARY  
MONDAY, APRIL 28, 2008**

- 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 14, 2008 meeting and the special meeting on April 12, 2008.
  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, 2008.
- E. New Business
  1. Recognition of outstanding achievements of the 2007-2008 Pom Squad, Skills USA and HOSA students who competed at the HOSA Leadership Conference.
  2. Review proposed changes to the 2008-2009 Parent/Student Handbook including the Network/Internet Acceptable Use Policy and Extra-Curricular Code of Conduct.
  3. Recommend approval of the personnel report.
  4. Recommend approval to start a Breakfast Program at MCHS beginning August 13, 2008.
  5. Recommend a first reading of proposed Board of Education policies changes.
- 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
  1. Zoning Hearings
  2. Pre-school program next year
  3. ISBE recognition of the District Financial Profile
  4. Parking letter
  5. SSNS
  6. Upcoming Dates
- I. Adjournment