

**AGENDA FOR BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT #154
HELD AT THE HIGH SCHOOL AT 7:30 P.M.
MONDAY AUGUST 25, 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 session of the August 11, 2008 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, 2008.
 4. Recommend approval of the ROE report on Developer Impact Fees from July 1, 2007- June 30, 2008.
 5. Recommend the Board of Education and Dr. Dan Bertrand, Superintendent, attend the IASB/IASA/IASBO Conference in Chicago on Nov. 21-23, 2008 as part of Board member training and development.
 6. Recommend awarding diplomas to Ivan Gamboa (Class of 2008).
 7. Recommend approval of the staff and coaches handbook.
 8. Recommend approving a Resolution for a Health Reimbursement Arrangement for Employee's electing the HSA insurance option.
- E. New Business
 1. Recommend approval of employment report.
 2. Recommend accepting the low bid of Profit, Inc. for a three year HVAC preventive maintenance contract of \$45,492.
 3. Recommend approval of revised Board policies.
 4. Recommend approval of the FY2009 tentative budget to be placed on display for the public to view starting August 26th, 2008 at 7:30 AM in the district conference room located at 110 Franks Road, Marengo, IL 60152.
 5. Recommend setting the FY2009 Budget Hearing for Monday, September 29, 2008 at 7:45 PM in the Board of Education Conference Room located at 110 Franks Road, Marengo, Illinois 60152.
- 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
 1. Zoning Hearing
 2. Next meeting/budget hearing is on Monday, September 10, 2007 at 8:00 P.M.
 3. SSNS
 4. Reminders and Upcoming Dates
- I. Adjournment