

**AGENDA FOR BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT #154
HELD AT THE HIGH SCHOOL AT 7:00 P.M.
MONDAY, FEBRUARY 22, 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 executive and regular session of February 8, 2010.
 2. Read and approve the financial obligations of the District and the Treasurers Report.
 3. Recommend acceptance of the Kooi and Pingel Educational Loan Trust Summary Report of January 31, 2010.
 4. Recommend approval of Superintendent Bertrand to attend the IASA State Superintendent's conference in Springfield on April 14th and 15th.
 5. Recommend to approve the Business Associate Agreement between Miller, Buettner and Parrott, Inc.
- E. New Business
 1. Recommend approval of the Board beliefs, vision, mission and goals.
 2. Recommend approval of a five year beverage contract with Pepsi-Cola Bottling.
 3. Recommend approval of an Economic Incentive Agreement with K & E Development, LLC and Swedish American Health Systems for primary and urgent care medical facility.
 4. Recommend accepting the bid from Wright Automotive for a 2010 Dodge Caravan SE at a cost of \$18,765.
 5. Presentation on the projected FY 2011 to FY 2016 budgets.
- 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