

**AGENDA FOR BOARD OF EDUCATION SPECIAL MEETING  
COMMUNITY HIGH SCHOOL DISTRICT #154  
HELD AT THE HIGH SCHOOL  
Monday, February 8, 2010  
7:00 p.m.**

- 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 January 25th, 2010 and the executive session minutes of Dec. 14, 2009.
  2. Recommend approval of the proposed changes and additions to the Board policies.
  3. Recommend accepting the Final Settlement Sheet for 2008 Property Taxes.
  4. Recommend awarding a diploma to Josh Proffitt (Class of 2009) who has completed his graduation requirements.
- E. New Business
  1. Presentation by Marengo Education Association
  2. Recommend accepting the personnel report.
  3. Board Workshop conducted by Barbara Toney from the Illinois Association of School Boards.
- F. Superintendent/Board Report
- G. Adjournment