

**AGENDA FOR BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT #154
HELD AT THE HIGH SCHOOL AT 7:00 P.M.
MONDAY, JANUARY 14, 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 December 17, 2007 meeting.
 - 2. Recommend approval of the Economic Interest Letter to be signed by the Board of Education Secretary consisting of the names of individuals subject to filing an economic interest statement with the McHenry County Clerk's Office.
 - 3. Recommend appointment of Superintendent Dr. Dan Bertrand as the Privacy Officer for the Health Insurance Portability and Accountability Act of 1996 (HIPAA) responsible for ensuring that privacy policies and procedures are maintained and followed and approval of the Privacy Officer Job Description as presented.
 - 4. Recommend approval for Seneca Township residents to use the Marengo Community High School building as a shelter in extreme emergency situations.
- E. New Business
 - 1. Recommend approving the proposed changes to the Board policies.
 - 2. Recommend approval of dedicating the Marengo Community High School Gymnasium after Coach Homer "Bill" Barry with a dedication ceremony on January 19, 2008.
 - 1. Recommend Superintendent Bertrand begin establishing a preliminary school calendar for FY2009, school year 2008-2009, for the Board of Education to consider at its January 28th, 2008 meeting.
 - 2. Recommend approval of the personnel report.
- 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. 13th Annual School Law Conference
 - 3. SSNS

4. Upcoming Dates: Jan. 14 – Big Northern Band/Vocal Music Festival at Genoa
Jan. 19 – Homer “Bill” Barry Gymnasium Dedication
Jan. 21 – Martin Luther King Day – No School
Jan. 28-Feb. 2 – BBFFA Activity
Jan. 30, 31 – 8th Grade Orientation – 7:00 PM

I. Adjournment