

**AGENDA FOR BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT #154
HELD AT THE HIGH SCHOOL AT 7:00 P.M.
MONDAY, JANUARY 25th, 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 regular and executive minutes for December 14, 2009 meeting.
 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 December 31, 2009.
 4. Recommend approval of the 2009-2010 Certified Staff Seniority List as presented.
 5. Recommend approval of the 2009-2010 Extra Support Personnel (ESP) seniority list as presented.
 6. Recommend authorizing Superintendent Bertrand to begin preparing the 2010-2011 school Year budget.
 7. 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.
 8. 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.
 9. Recommend approving HOSA students for an overnight field trip to the State Leadership Conference in Decatur on March 18-20, 2009.
 10. Recommend approval of the proposed Math Specialist job description.
 11. Recommend approval of the ROE Quarterly Report of Pupils No Longer Enrolled in School.
- E. New Business
 1. Recommend approval for starting a Mentally Disabled program at MCHS for the 2010-2011 school year.
 2. Presentation of the 2nd Quarter Financial Report
 3. Recommend review of non-released executive session minutes March through December 14th, 2009.
 4. Recommend accepting the personnel report.
 5. Report on activities to raise student achievement

6. Recommend approval of the 2010-2011 school calendar.
 7. Recommend appointment of Dr. Dan Bertrand as the Freedom of Information Officer for the District.
- 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. Next meeting Monday, February 9th at 7:00 P.M. – Board mission statement and goal setting workshop.
 2. SSNS
 3. Upcoming Dates:
 - Jan. 22-24 – McHenry County Honors Band Festival
 - Jan. 25-29 – BBFFA Activity
 - Feb. 3-4 – 8th Grade Orientation – 7:00 PM
 - Feb. 13, 14 – Marengo Chamber of Commerce Expo 2007
 - Feb. 15 – President’s Day – No School
 - Feb. 21 – Band Beef Dinner Concert
- I. Adjournment