

**AGENDA FOR BOARD OF EDUCATION MEETING  
COMMUNITY HIGH SCHOOL DISTRICT #154  
HELD AT THE HIGH SCHOOL AT 7:00 P.M.  
MONDAY, JANUARY 28<sup>th</sup>, 2008**

- A. Call to order
- B. Introduction of Guests
- C. Public Comments (3-5) minutes.
- D. Executive Session to possibly discuss personnel, student discipline, real estate, negotiations or litigation.
- E. Recommend possible action as a result of executive session.
- F. Consent Agenda
  1. Read and approve the minutes of the regular and executive minutes for January 14, 2008 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, 2007.
  4. Recommend approval of the 2007-2008 Certified Staff Seniority List as presented.
  5. Recommend approval of the 2007-2008 Extra Support Personnel (ESP) seniority list as presented.
  6. Recommend authorizing Superintendent Bertrand to begin preparing the 2008-2009 School Year budget- FY 09.
- G. New Business
  1. Finance Report
  2. Recommend approval of the proposed 2008-2009 school calendar.
  3. Recommend review of non-released executive session minutes July through December 31<sup>st</sup>, 2007.
- H. Superintendent/Board Report
  1. Next meeting Monday, February 13th at 7:00 P.M.
  2. Developer fee letter
  3. Castle Bank Challenge
  4. Gym dedication
  5. Stock Market Challenge students recognized
  6. IASB constitution and position statements
  7. American School Board magazine subscriptions
  8. Tax Intervention results
  9. SSNS
  10. Upcoming Dates:
- I. Adjournment