

**AGENDA FOR BOARD OF EDUCATION MEETING  
COMMUNITY HIGH SCHOOL DISTRICT #154  
HELD AT THE HIGH SCHOOL AT 7:00 P.M.  
MONDAY, JANUARY 9<sup>th</sup>, 2012**

- 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 the Dec. 19, 2011 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 to authorizing Superintendent Bertrand to begin preparing the 2012-2013 School Year budget.
  - 5. Recommend approval for the Chess team to take an overnight trip to the IHSA State Chess Tournament Feb. 9<sup>th</sup> to the 11<sup>th</sup>.
  - 6. Recommend approval of FOIA requests.
- E. New Business
  - 1. Presentation of Board Achievement Award to Rob Mansfield, National Board Certified Teacher.
  - 2. Presentation on Library-Media programs and resources.
  - 3. Presentation on the Latino Outreach activities.
  - 4. Presentation of the 2<sup>nd</sup> Quarter Financial Report
  - 5. Recommend adopting a Resolution to grant a property tax abatement for certain real property that is the subject of an Economic Incentive Agreement between Marengo Community High School District #154 and EPS-Materials.
  - 6. Recommend adopting a Resolution to grant a property tax abatement for certain real property that is the subject of an Economic Incentive Agreement between Marengo Community High School District #154 and Glo-Bowl. .
  - 7. Recommend adopting a Resolution to grant a property tax abatement for certain real property that is the subject of an Economic Incentive Agreement between Marengo Community High School District #154 and Swedish American.
  - 8. Recommend adopting a Resolution to grant a property tax abatement for certain real property that is the subject of an Economic Incentive Agreement between Marengo Community High School District #154 and Karsten's Service, Inc.

9. Recommend adopting a Resolution to grant a property tax abatement for certain real property that is the subject of an Economic Incentive Agreement between Marengo Community High School District #154 and Joe's Place.
  10. Recommend accepting the personnel report.
  11. Presentation of the initial school calendar proposals for 2012-2013.
  12. Recommend approval of a Resolution of Certification of the Budget and Estimate of Revenues.
  13. Recommend approval of allowing New Beginnings students to attend MCHS for Career and Technical Education classes on a per capita tuition cost.
- F. Executive Session to possibly discuss personnel, student discipline, real estate, Negotiations, litigation or other student matters.
- G. Recommend possible action as a result of executive session.
- H. Superintendent/Board Report
- I. Adjournment