

**AGENDA FOR BOARD OF EDUCATION MEETING  
COMMUNITY HIGH SCHOOL DISTRICT #154  
HELD AT THE HIGH SCHOOL LIBRARY AT 7:30 P.M.  
MONDAY, JUNE 28, 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 session of May 24<sup>th</sup>, 2010.
  - 2. Read and approve the financial obligations of the District and the Treasurers Report.
  - 3. Recommend approving the Kooi and Pingel Educational Loan Trust summary Report of May 30, 2010.
  - 4. Recommend approving Dr. Dan Bertrand as District Authorized Agent for TRS, IMRF, Bond and Investment Accounts, Building and Grounds, Bus Rentals, and all previously granted authority given the Superintendent according to District adopted Board of Education Policy and the School Code of Illinois for the fiscal year 2011.
  - 5. Recommend approval of the quarterly report of pupils no longer enrolled in school.
  - 6. Recommend accepting the milk bid from Marigold Dairies for the 2010-2011 school year.
  - 7. Recommend accepting the 2009-2010 transportation fuel summary report.
  - 8. Recommend approval of an overnight trip for the MCHS Softball team to the Softball Showcase in Decatur next spring.
  - 9. Recommend acknowledgment of two FOIA requests.
- E. New Business
  - 1. Presentation of the Board Achievement Awards to:
    - a) Jesse Henning for winning first place in the State Drafting competition.
    - b) Caleb Noble for placing second in the State SkillsUSA Collision Repair competition.
    - c) Ryan Spencer for participating in the CAD competition at the Skills USA State competition.
    - d) Joe Janseen for finishing 9<sup>th</sup> in the 800 meter run at the Class 2A State Track Finals.
    - e) Katie Adams for finishing 4<sup>th</sup> in the 1600 meter run at the Class 2A State Track Finals.
    - f) Allison Rogutich for placing 6<sup>th</sup> in the triple jump at the Class 2A State Track Finals.
    - g) Shawnee Damisch, Morgan Bartlett, Paige Malinowski and Katie

Sprague for placing 8<sup>th</sup> in the 4 x 800 meter relay at the Class 2A State Track Finals.

h) Paige Lindsley, Brittany Ackley, Melissa Esunis and Colleen Ryan for qualifying for the Class 2A State Track Finals in the 4 x 400 meter relay.

2. Presentation of the Board Art Purchase Awards.
  3. Recommend a motion to adjourn to a Public Hearing to review the Amended FY2010 Marengo Community High School Budget at 7:35 p.m.
    - A. Public Comments
    - B. Motion to close the budget hearing and to reconvene to regular session at \_\_\_\_\_ p.m.
  4. Recommend adoption of the Amended FY2010 Budget for Marengo Community High School District #154.
  5. Recommend approval of the personnel report.
  6. Recommend passing a Resolution of the Marengo Community High School District #154, McHenry County, Illinois asserting the Prevailing Wages of Laborers, Workmen, and Mechanics Employed on Public Works of District #154.
  7. Recommend awarding the Kooi-Pingel Education Foundation Trusts grants.
  8. Recommend approval of the John Swanson Trust Terms and Conditions and the John Swanson scholarship guidelines.
  9. Recommend a first reading of the revised Educational Support Personnel Handbook.
  10. Recommend approval of the Transportation Personnel Handbook.
  11. Recommend accepting Certificate of School Compliance Certificate from the Regional Office of Education.
- 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
- I. Adjournment