

**AGENDA FOR BOARD OF EDUCATION MEETING  
COMMUNITY HIGH SCHOOL DISTRICT #154  
HELD AT THE HIGH SCHOOL AT 7:00 P.M.  
MONDAY, MARCH 17, 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 executive session of February 23, 2008 and the executive session of March 8, 2008.
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 February 29, 2008.
4. Recommend approval of quarterly report of pupils no longer enrolled in school.
5. Recommend approval of Superintendent Bertrand to attend the IASA State Superintendent's conference in Springfield on April 23<sup>th</sup> and 24<sup>th</sup>.
6. Recommend approval to renew the agreement between the Florence Nursing Home

and

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7. Recommend awarding a diploma to Sergio G. Resendez (Class of 2007).
8. Recommend passing a Resolution to authorize the district to continue participating in the  
McHenry County Safe Schools Program for the 2008-2009 school year.

E. New Business

1. Building and Grounds/Transportation and Technology Report
2. Recommend authorizing Superintendent Bertrand to prepare and issue bid specifications for the resealing and painting of the west campus parking lots and driveways.
3. Recommend passing a Resolution for employment of certified personnel as second, third  
and fourth year probationary teachers for the 2008-2009 term.
4. Recommend passing a Resolution awarding teachers as presented contractual  
continued  
service (Tenure) effective the commencement of the 2008-2009 school year.
5. Presentation on Prairie State Achievement Testing (PSAE) and activities schedule on April 23<sup>rd</sup> and 24<sup>th</sup>.
6. Recommend approval of the personnel report as presented.

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, April 14, 2008 at 7:00 P.M.
2. Zoning Hearings.
3. Response to internet and security questions
4. Committee Reports
5. Letter to Lt. Governor's office about the Green Cleaning Act.
6. ACT prep students summary statistics
7. End of the Year Retirement Luncheon
8. SEDOM Governing Board minutes
9. Baseball and softball request for an overnight trip next spring
10. Upcoming Dates: March 20 – Early Dismissal-Half Day In-service 11:25 A.M.  
March 21 – Non-Attendance Day  
March 24-28 – Spring Break  
April 19 – Prom  
April 23, 24 – PSAE Testing (Juniors)  
April 25 – Teacher Institute Day

I. Adjournment