

**AGENDA FOR BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT #154
HELD AT THE HIGH SCHOOL AT 7:00 P.M.
MONDAY, MARCH 22, 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 February 22, 2010 and the executive sessions of March 3rd and 4th, 2010.
 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 28, 2010.
 4. Recommend approval of quarterly report of pupils no longer enrolled in school.
 5. Recommend approval to renew the agreement between the Florence Nursing Home and Marengo Community High School District #154 to provide nursing students with clinical experiences.
 6. Recommend passing a Resolution to authorize the district to continue participating in the McHenry County Safe Schools Program for the 2010-2011 school year.
 7. Recommend appointing Susan McGuire, Marengo Community High School District #154, Treasurer for the 2010-2011 school year.
 8. Recommend approval of the FY2010 School District Library Program Grant award of \$620.47.
 9. Recommend approval of a Memorandum of Understanding with the McHenry County Health Department for Mass Medication/Vaccination Dispensing Site at MCHS.
- E. New Business
 1. Recommend passing a Resolution for employment of certified personnel as second, third and fourth year probationary teachers for the 2010-2011 term.
 2. Recommend passing a Resolution awarding teachers as presented contractual continued service (Tenure) effective the commencement of the 2010-2011 school year.
 3. Recommend passing a Resolution of dismissal for two tenured teachers due to budget issues and declining enrollment.
 4. Recommend approval of the personnel report as presented.
 5. Recommend changing the graduation requirements for the Class of 2014 and 2015.
 6. Recommend a first reading of the proposed Board policy changes/additions.
 7. Recommend to participate in the IASB Targeting Achievement through Governance (TAG) Program.
 8. Discussion about District Auditing Services
 9. Discussion about Health Insurance
 10. Presentation by MEA- response to reductions in force

- 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