

**AGENDA FOR BOARD OF EDUCATION MEETING  
COMMUNITY HIGH SCHOOL DISTRICT #154  
HELD AT THE HIGH SCHOOL AT 8:00 P.M.  
MONDAY, MAY 12, 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 regular and executive session of the April 28, 2008 meeting.
  2. Recommend authorizing Dr. Bertrand to advertise for milk bids for 2008-2009.
  3. Recommend approval of the Independent Contractor Agreement renewal for athletic training services provided by Marengo Physical Therapy.
  4. Recommend approval of amended calendar for 2007-08 to reflect the last day of school being May 23, 2008 and the use of two emergency days and deletion of all unused emergency days.
- E. New Business
  1. Presentation of Report of the Agricultural Education Department at MCHS by Mr. Beau Buchs.
  2. Recommend approval of the personnel report.
  3. Recommend a second reading and approval of proposed Board of Education policies changes.
  4. Recommend approval of the revised 2008-2009 school calendar of switching the February 13<sup>th</sup> SIP day with the May 8<sup>th</sup> Institute Day.
  5. Recommend accepting the low bid for the Asphalt Seal Coating and Asphalt Repair of \$25,385 from Behm Pavement Maintenance of Crystal Lake.
  6. Recommend approval of the Student/Parent Handbook for 2008-2009.
  7. Recommend approval of the HOSA student's trip to the national competition in Dallas on June 18-21, and the FFA student's trip to the 80<sup>th</sup> Annual Illinois FFA Convention in Springfield on June 10-12.
- 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. Zoning Hearings
  2. Comments on End of the Year Activities such as Awards Programs and Graduation
  3. Illinois Energy Consortium newsletter
  4. SSNS Articles
  5. Upcoming Dates:
    - May 13 Awards Night (Freshman-Juniors) 7:00 PM
    - May 15 Senior Honors Night 7:00 PM
    - May 21 Final Exams – Dismissal 12:55 PM
    - May 22 Final Exams – Dismissal 12:55 PM
    - May 23 Final Exams – Dismissal 9:35 AM
    - May 23 Graduation: Practice 9:45 AM  
Ceremony 7:00 PM
    - May 26 Memorial Day Band Performance
- I. Adjournment