

**AGENDA FOR BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT #154
HELD AT THE HIGH SCHOOL AT 7:30 P.M.
MONDAY, MAY 24, 2010**

- A. Call to order
- B. Introduction of Guests
- C. Public Comments (3-5) minutes.
- D. Executive Session to discuss student discipline and personnel.
- E. Recommend possible action as a result of executive session.
- F. Consent Agenda
 1. Read and approve the minutes of the regular and executive session of the May 19, 2010 meeting.
 2. Read and approve the financial obligations of the District.
 3. Read and approve the Treasurers Report.
 4. Recommend acceptance of the Kooi and Pingel Educational Loan Trust Summary Report of April 30, 2010.
 5. Recommend authorizing Dr. Bertrand to advertise for milk bids for 2010-2011.
 6. Recommend approval of the amended calendar for 2009-10 to reflect the last day of school as May 25, 2010 and the use of two emergency days and deletion of all unused emergency days.
- G. New Business
 1. Recommend approval of lunch prices for 2010/2011.
 2. Recommend approval to pay tuition for the Great Expectations- Safe School Program for 2010-2011.
 3. Recommend approval of the FY2010 amended budget to be placed on display for the public to view starting May 25, 2010 at 8:00 AM in the district conference room located at 110 Franks Road, Marengo, IL 60152.
 4. Recommend setting the FY2010 Budget Amendment Hearing for Monday, June 28, 2010 at 7:45 PM in the Board of Education Conference Room located at 110 Franks Road, Marengo, Illinois 60152.
 5. Recommend approval of a Resolution to Allow Service Credit for Military Service for IMRF employs.
- H. Superintendent/Board Report
- I. Adjournment