

**AGENDA FOR BOARD OF EDUCATION MEETING  
COMMUNITY HIGH SCHOOL DISTRICT #154  
HELD AT THE HIGH SCHOOL AT 8:00 P.M.  
TUESDAY, MAY 27, 2008**

- A. Call to order
- B. Introduction of Guests
- C. Public Comments (3-5) minutes.
- D. Consent Agenda
  - A. Read and approve the minutes of the regular and executive session of the May 12, 2008 meeting and the Special meeting on May 21<sup>st</sup>.
  - 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, 2007.
  - 5. Recommend authorizing Dr. Bertrand to prepare for the District's annual audit using Eder, Casella and Company.
  - 6. Recommend continued membership in the IASB for \$3,204.
  - 7. Recommend approval of the Independent Contractor Agreement renewal for athletic training services provided by Marengo Physical Therapy.
  - 8. Recommend approval of the Theatre Department participating in the Illinois State Theatre Festival all-state auditions on June 6<sup>th</sup> and 7<sup>th</sup> in Effingham.
  - 9. Recommend accepting the donation of a defibrillator from Marengo Physical Therapy at a value of \$3,000.
  - 10. Recommend adding a June 30<sup>th</sup> Board of Education meeting.
- E. New Business
  - 1. Presentation of the Board Art Purchase Award Winners.
  - 2. Presentation of the Board Outstanding Achievement Award.
  - 3. Recommend a motion to adjourn to a Public Hearing to review the amended FY2008 Marengo Community High School Budget at 8:15 p.m.
    - A. Public Comments
    - B. Motion to close the budget hearing and to reconvene to regular session.
  - 4. Recommend adoption of the amended FY 2008 Budget as presented.
  - 5. Recommend approval of the personnel report.
  - 6. Recommend approval of lunch prices for 2008/2009.
  - 7. Report on new IRS 403(b) requirements.
  - 8. Recommend adoption of a resolution approving participation in the ISABO- Procurement Card (P-card) program.
  - 9. Recommend appointing two Board members to serve as committee members for the Kooi-Pingel Education Foundation Trusts.
- F. Executive Session to possibly discuss personnel, negotiations and litigation.
- G. Recommend possible action as a result of executive session.
- H. Superintendent/Board Report
  - 1. Zoning Hearings
  - 2. SSNS Articles
  - 3. Upcoming Dates
- I. Adjournment