

**AGENDA FOR BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT #154
HELD AT THE HIGH SCHOOL AT 7:00 P.M.
MONDAY AUGUST 20, 2018**

- 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 the July 24th and the regular and executive session of the August 14, 2018 meeting.
 2. Read and approve the financial obligations and Treasurers Report of the District.
 3. Recommend acceptance of the July 31, 2018 Summary Reports for the investments of the Kooi and Pingel Educational Trust, John Swanson Trust, American Legion donation and Franks Family Fund.
 4. Recommend approval of the teacher and principal evaluation tools for 2018-2019.
 5. Recommend acceptance of the Truancy Ordinance Agreement.
- E. New Business
 1. Presentation of the Board Art Purchase Award Winners.
 2. Recommend passing a resolution certifying serious safety hazards still exist.
 3. Recommend approval of the personnel report.
 4. Presentation of the DLE night program.
 5. Recommend approval of the tentative FY2019 budget and to place it on display for the public to view.
 6. Recommend approval for a student to take the Mandarin Chinese course on a pass/fail basis this school year.
 7. Recommend approval of proposed changes to Board Policy discussed and tabled in July.
- F. Executive Session to possibly discuss: Personnel, Litigation, Real Estate, Negotiations and Student Discipline
- G. Recommend possible action from Executive Session
- H. Superintendent/Board Report
- I. Adjournment