

**AGENDA FOR BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT #154
HELD AT THE HIGH SCHOOL AT 7:00 P.M.
MONDAY, MARCH 19, 2018**

- A. Call to order
- B. Introduction of Guests
- C. Public Comments (3-5) minutes.
- D. Recommend seating of new board members and administering of the "Oath" by the President.
All Board Members listen to the "Code of Conduct" as read by the Superintendent.
New Board Member accepts a copy of the "Foundational Principles of Effective Governance."
- E. Consent Agenda
 1. Read and approve the February 26, 2018 regular and executive session minutes.
 2. Read and approve the financial obligations of the District and the Treasurers Report.
 3. Review of the Kooi and Pingel Educational Loan Trust Summary Fund
 4. Recommend acceptance of the February 28, 2018 John Swanson Trust and Franks Family Fund report.
 5. Recommend appointing Susan McGuire, Marengo Community High School District #154, Treasurer for the 2018-2019 school year.
 6. Recommend approval to renew our membership to the IHSA.
 7. Recommend passing a Resolution to authorize the district to continue participating in the McHenry County Safe Schools Program for the 2018-2019 school year.
- F. New Business
 1. Recognition of Wrestlers and Girls Basketball 3 Point Field Goal Competitor.
 2. Presentation on the April 21, 2018 Prom by Junior class officers.
 3. Presentation of Skills USA
 4. Recommend approval of the personnel report as presented.
 5. Recommend rehiring all administrators on one-year contracts.
 6. Recommend rehiring ESP personnel for the 2018-2019 term.
 7. Recommend placing the proposed Science textbooks on display for public review until April 25, 2017 prior to their adoption.
 8. Recommend the first reading of proposed policies.
 9. Recommend Superintendent Engelbrecht develop and implement updated procedures in accordance with McHenry County Department of Health regulations.
- G. Executive Session to possibly discuss the appointment, employment and compensation, of specific employees of the District. 5 ILCS 120/2(c)(1).
- H. Recommend possible action as a result of executive session.

I. Superintendent/Board Report

J. Adjournment