

**AGENDA FOR BOARD OF EDUCATION SPECIAL MEETING  
COMMUNITY HIGH SCHOOL DISTRICT #154  
HELD AT THE HIGH SCHOOL AT 7:00 P.M.  
IN THE DISTRICT BOARD ROOM  
MONDAY, MAY 21, 2018  
A School Board Photo will be taken at 6:50**

- 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 23rd, 2018 meeting.
  - 2. Read and approve the financial obligations of the District and approve the Treasurers Report.
  - 3. Recommend acceptance of the John Swanson Trust, Union American Legion Scholarship and Franks Family Fine Arts Fund of April 30, 2018. Review of the Kooi and Pingel Educational Loan Trust Summary reports.
  - 4. Recommend the approval of Varsity Boys Basketball Team to attend an overnight trip Bushnell, IL on June 8<sup>th</sup> and 9<sup>th</sup> and an overnight trip to Canton, IL on June 22<sup>nd</sup> through 24<sup>th</sup>.
  - 5. Recommend approval of the Independent Contractor Agreement renewal for athletic training services provided by Marengo Physical Therapy.
  - 6. Recommend approval of the Quarterly Report of Pupils No Longer Enrolled in School.
- E. New Business
  - 1. Recommend approval of the FY2018 amended budget to be placed on display for the public to view starting May 22, 2018 at 8:00 AM in the District Conference Room located at 110 Franks Road, Marengo, IL 60152.
  - 2. Recommend setting the FY18 Budget Amendment Hearing for Monday June 25, 2018 at 7:15 pm in the District Conference Room located at 110 Franks Road, Marengo, IL 60152.
  - 3. Recommend accepting a donation of \$1,025 from Carl Martens for “The Class of 1967 Scholarship” and a donation of \$2,000 from Jean Milstead for the “Gladys Miller Scholarship.”
  - 4. Recommend approval of the personnel report.
  - 5. Presentation – School Improvement initiatives.
  - 6. Recommend approval of the proposed changes and additions to Board policies.
  - 7. Recommend approval of Superintendent Engelbrecht to request bids for seal coating, repairs and replacement of paved surfaces.
  - 8. Recommend approval of the Kooi and Pingel selection committee to award and notify loan recipients for the Class of 2018.
  - 9. Recommend the approval of Superintendent Engelbrecht to seek bids on the purchase and installation of a kitchen walk in cooler
  - 10. Recommend approval to award banking services to First National Bank at a minimum interest rate of .50%.

11. Recommend approval to use VANCO payment solutions to process online payments.
- F. Executive Session to discuss student disciplinary cases. 5 ILCS 120/2(c)(9), Personnel- The compensation and performance of employees of the District. 5 ILCS 120/2(c)(1). Litigation 5 ILCS 120/2(c)(11).
- G. Recommend possible action as a result of executive session.
- H. Superintendent/Board Report
- I. Adjournment