

**AGENDA FOR BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT #154
HELD AT THE HIGH SCHOOL AT 7:00 P.M.
MONDAY NOVEMBER 26, 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 regular and executive session of the October 29, 2018 meetings.
 - 2. Read and approve the financial obligations of the District and the Treasurers Report.
 - 3. Recommend acceptance of the October 31st, 2018 Summary Reports for the investments of the John Swanson Trust, Union American Legion donation and Franks Family Fund.
 - 4. Review of the October 31st, 2018 Summary Reports for the investments of Kooi and Pingel Educational Trust.
- E. New Business
 - 1. Recommend Superintendent Engelbrecht put facility safety updates out to bid.
 - 2. Recommend approval of the personnel report.
 - 3. Recommend the first reading of the proposed Board Policy changes.
 - 4. Recommend approval of the proposed estimated aggregate tax levy on 2018 property tax assessments, which is less than 105% of the amount of property taxes extended for the final aggregate levy in the preceding year, and the Truth in Taxation Certificate of Compliance.
 - 5. Recommend approval of the FY 2018 Annual Financial Report.
 - 6. Recognition of Board Members
- F. Executive Session: Personnel, Litigation, Real Estate, Negotiations, Student Discipline
- G. Recommend possible action as a result of executive session.
- H. Superintendent/Board Report
- I. Adjournment