

**AGENDA FOR BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT #154
HELD AT THE HIGH SCHOOL AT 7:00 P.M.
MONDAY SEPTEMBER 24, 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 August 27, 2018 meeting.
 - 2. Read and approve the financial obligations of the District and the Treasurers Report.
 - 3. Recommend receipt of the August 31st, 2018 Summary Reports for the investments of the Kooi and Pingel Educational Trust, John Swanson Trust, Union American Legion donation and Franks Family Fund of August 31, 2018.
 - 4. Recommend authorizing Superintendent Engelbrecht to prepare the Truth in Taxation hearing timeline and Resolution defining details, notice, publication and date.
 - 5. Recommend approval of the Quarterly Report of Pupils No Longer Enrolled in School.
 - 6. Recommend approval of the ROE report on Developer Impact Fees from July 1, 2017 – June 30, 2018.
- E. New Business
 - 1. Recommend a motion to adjourn to a Public Hearing to Review of the FY2019 Marengo Community High School Budget at 7:15 p.m.
 - a. Public Comments
 - b. Motion to close the budget hearing and to reconvene to regular session.
 - 2. Recommend adoption of the FY2019 Budget for Marengo Community High School District #154.
 - 3. Recommend approval of the personnel report.
 - 4. Recommend that the amount of \$5,000 be adopted as the threshold for non-capitalized equipment.
 - 5. Recommend appoint the district's representatives to the RIF Grouping Committee.
 - 6. Recommend Approval of a Tabletop Game Club and an American Sign Language Club.
 - 7. Recommend approval of an optional overnight trip for Baseball from March 23, 2019 to March 29, 2019 to Gulf Shores, Alabama
 - 8. Recommend use of John Swanson funds for weight room equipment in the amount of \$3,259.94.
 - 9. Recommend to increase the substitute nurse pay to \$21 per hour.
 - 10. Recommend the approval of the purchase and installation of heaters at the bus garage.
- F. Executive Session: Personnel, Litigation, Negotiations, Student Discipline
- G. Recommend possible action as a result of executive session.

H. Superintendent/Board Report

I. Adjournment