

**AGENDA FOR BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT #154
HELD AT THE HIGH SCHOOL AT 7:00 p.m.
MONDAY, July 23th, 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 closed session minutes for June 25, 2018.
 2. Read and approve the financial obligations of the District.
 3. Read and approve the Treasurers Report.
 4. Recommend acceptance of the Summary Report, John Swanson Trust, Union American Legion Scholarship and Franks Family Fine Arts Fund of June 30, 2018.
 5. Kooi and Pingel Educational Loan Trust update
- E. New Business
 1. Recommend setting the FY2019 Budget Hearing for Monday, September 25, 2018 at 7:15 PM in the Board of Education Conference Room located at 110 Franks Road, Marengo, Illinois 60152.
 2. Recommend appointing the Board representative to the Hall of Fame Committee.
 3. Recommend accepting the FY2018 Fiscal Year final report.
 4. Recommend approval of a Resolution to transfer \$7,812.46 dollars of impact fee money from Capital Projects Fund 60 to the Building Fund 20.
 5. Recommend using up to \$3,000 in funds from the John Swanson Trust for HUDL System.
 6. Recommend approval of the personnel report.
 7. Recommend approval of the proposed changes to Board policy.
 8. Recommend approval of the 2018-2019 revised School Calendar.
 9. Recommend approval of the 2018-2019 revised Coaches Handbook.
 10. Recommend approval of Superintendent Engelbrecht to request proposals for utility contracts and services.
- F. Executive Session: Personnel, Student Discipline
- G. Possible action based on Executive Session
- H. Superintendent/Board Report