

**AGENDA FOR BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT #154
HELD AT THE HIGH SCHOOL AT 7:00 P.M.
MONDAY, APRIL 23, 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 session and executive session of the March 21, 2018 Meeting.
 - 2. Read and approve the financial obligations of the District.
 - 3. Read and approve the Treasurers Report.
 - 4. Recommend acceptance of the John Swanson Trust, Union American Legion Scholarship and Franks Family Fine Arts Fund of March 31, 2018.
 - 5. Review of the Kooi and Pingel Educational Loan Trust Summary Report
- E. New Business
 - 1. Presentation of Skills USA
 - 2. Recommend approval of proposed changes/addition to Board policies.
 - 3. Update and recommended action on the Kooi-Pingel Education Foundation Trusts.
 - 4. Recommend approval of the personnel report.
 - 5. Recommend approval of the 3rd Quarter Financial Report.
 - 6. Recommend adoption of the annual schedule of regular meeting dates and times.
 - 7. Recommend to accept the donation from New Dimensions Precision Machining.
 - 8. Recommend approval to authorize Superintendent Engelbrecht to solicit quotes for the district's banking services.
 - 9. Recommend appointing one Board member to serve as committee member for the John Swanson Scholarship.
- F. Executive Session to discuss Personnel 5 ILCS 120/2(c)(1), Collective Negotiations 5 ILCS 120/2(c)(2), Student Discipline 5 ILCS 120/2(c)(9)
- G. Recommend possible action as a result of executive session.
- H. Superintendent/Board Report
- I. Adjournment