

**AGENDA FOR BOARD OF EDUCATION MEETING  
MARENGO COMMUNITY HIGH SCHOOL DISTRICT #154  
MONDAY, DECEMBER 17, 2018, AT 5:00 P.M.**

- 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 November 26, 2018 meeting.
  2. Read and approve the financial obligations of the District and the Treasurers Report.
  3. Review of the Kooi and Pingel Ed. Trust, John Swanson Trust, American Legion and Franks Family Summaries for November 30, 2018.
  4. Recommend approval of the final settlement Report for the 2016 Tax Year.
- E. New Business
  1. Recommend approval of the proposed changes to Board policy.
  2. Recommend approval of a resolution to transfer \$40,000 from the Building Fund to the Bond Fund.
  3. Recommend approval of the personnel report.
  4. Recommend approval of the 2019-2020 Curriculum Guide.
  5. Recommend adoption of the FY18 Certificate of Tax Levy for \$8,306,688 and the Truth in Taxation Certificate of Compliance. The Levy request increase is less than 5% of the previous year's tax extension.
  6. Recommend forming a Board committee to review changes in TRS, IMRF, and staff retirement implications.
  7. Student Recognition of Blake Heinberg for his Class 4A All State Football Team selection and Finn Schirmer for his Honorable Mention to the 4A All-State Football Team.
  8. IHSA recognition of the Varsity Football Team for exemplary acts of sportsmanship.
- F. Executive Session to discuss personnel and student discipline.
- G. Recommend approval of possible action from executive session.
- H. Superintendent/Board Report
- I. Adjournment