

**AGENDA FOR BOARD OF EDUCATION SPECIAL MEETING  
COMMUNITY HIGH SCHOOL DISTRICT #154  
HELD AT THE HIGH SCHOOL  
MONDAY, FEBRUARY 12, 2018 AT 7:00 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 meeting from January 22, 2018.
  - 2. Recommend approval of the first semester fuel report.
- E. New Business
  - 1. Presentation by Dan Kane, Network Administrator.
  - 2. Recommend approval of the 2018-2019 School Fees.
  - 3. Recommend Eder and Casella provide auditing services to the district for the 2017-2018 fiscal year.
  - 4. Recommend approval of the proposed summer school courses and camps.
  - 5. Recommend approval of the personnel report.
  - 6. Recommend Superintendent Engelbrecht solicits bids for school buses.
  - 7. Presentation of FY 17 Tax Levy Abatement options.
  - 8. Update regarding Kooi, Pingel accounts and scholarships.
- F. Executive Session to discuss: Student disciplinary cases 5 ILCS 120/2(c)(9),
- G. Recommend approval of possible action from executive session.
- H. Superintendent/Board Report
- I. Adjournment