

**AGENDA FOR BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT #154
ROOM 1503
MONDAY, FEBRUARY 26, 2018 AT 6:00 p.m.**

- A. Call to order
- B. Introduction of Guests
- C. Public Comments (3-5) minutes.
- D. Executive Session to discuss: Student disciplinary cases. 5 ILCS 120/2(c)(9). Selection of Person to fill public office. 5 ILCS 120/2(c)(3). Collective negotiating matters 5ILCS 120/2(c)(2). Employee matters. 5 ILCS 120/2(c)(1).
- E. Consent Agenda
 - 1. Read and approve the minutes of the regular and executive session of February 12, 2018.
 - 2. Read and approve the financial obligations of the District and the Treasurers Report.
 - 3. Recommend acceptance of the John Swanson Trust, American Legion and Franks Family Summaries of January 31, 2018.
 - 4. Review and update of the Kooi and Pingel Ed. Trust Summaries of January 31, 2018.
- F. New Business
 - 1. Recognition of Dwain Nance being selected as the Illinois State Coach of the Year in Softball
 - 2. Recognition of Wrestlers at State.
 - 3. Recommend approval of the personnel report.
 - 4. Recommend advancing certified personnel to second, third and fourth year probationary teachers and continued contractual service for the 2016-2017 term.
 - 5. School Safety and Security presentation.
 - 6. Recommend approval of \$100,000 bond levy abatement.
 - 7. Presentation by Arthur J. Gallagher & Co on our current Insurance.
- G. Executive Session to discuss: Student disciplinary cases. 5 ILCS 120/2(c)(9). Selection of person to fill public office. 5 ILCS 120/2(c)(3). Collective negotiating matters 5ILCS 120/2(c)(2). Employee matters. 5 ILCS 120/2(c)(1).
- H. Action on any Executive Session items
- I. Superintendent Board Report
- J. Adjournment