

**AGENDA FOR BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT #154
HELD AT THE HIGH SCHOOL AT 7:00 P.M.
MONDAY, JANUARY 22nd, 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 executive session of the December 18, 2017 meeting.
 - 2. Read and approve the financial obligations of the District and the Treasurers Report.
 - 3. Recommend approval of the John Swanson Trust, American Legion and Franks Family Summaries for December 31, 2017.
 - 4. Review of the Kooi and Pingel Ed. Trust.
 - 5. Recommend approval of the Economic Interest Filer List consisting of the names of individuals subject to filing an economic interest statement electronically.
 - 6. Recommend appointment of Superintendent David Engelbrecht as the Privacy Officer for the Health Insurance Portability and Accountability Act of 1996 (HIPAA) responsible for ensuring that privacy policies and procedures are maintained and followed.
 - 7. Recommend approval for the IHSA State Chess tournament overnight trip from February 8th through the 10th in Peoria Illinois.
 - 8. Recommend approval of the Sick Bank Contribution Report from the MEA.
 - 9. Recommend approval of the seniority lists for certified and non-certified staff.
 - 10. Recommend accepting the District Library Grant in the amount of \$750.00.
- E. New Business
 - 1. Presentation of Board Achievement Award to Margaret Dobbertin for becoming a National Board Certified Teacher.
 - 2. Review options for property tax abatements for the 2017 Levy for 2018 collection by Marengo Community High School District #154.
 - 3. Recommend approval of the personnel report.
 - 4. Recommend approval of the proposed school calendar for 2018 - 2019.
 - 5. Recommend the superintendent prepare the budget for the 2018 - 2019 fiscal year.
 - 6. First reading of changes to the Department of Transportation Handbook.
- F. Executive Session: Selection of a person to fill a public office 5 ILCS 120/2(c)(3), Student disciplinary cases. 5 ILCS 120/2(c)(9), Collective negotiating matters. 5 ILCS 120/2(c)(2).

G. Recommend approval of possible action from executive session.

H. Superintendent/Board Report

I. Adjournment