

**AGENDA FOR BOARD OF EDUCATION MEETING  
COMMUNITY HIGH SCHOOL DISTRICT #154  
HELD AT THE HIGH SCHOOL AT 7:00 P.M.  
MONDAY, JUNE 25, 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 May 21, 2018 meeting.
  - 2. Read and approve the financial obligations of the District and Treasurers report.
  - 3. Recommend acceptance of the John Swanson Trust, Union American Legion Scholarship and Franks Family Fine Arts Fund of May 31, 2018.
  - 4. Review of the Kooi and Pingel Educational Loan Trust Summary Report
  - 5. Recommend approving David Engelbrecht as District Authorized Agent for TRS, IMRF, Bond and Investment Accounts, Building and Grounds, Bus Rentals, and all previously granted authority given the Superintendent according to District adopted Board of Education Policy and the School Code of Illinois for the fiscal year 2019.
  - 6. Recommend the Board of Education and David Engelbrecht to attend the IASB/IASA/IASBO Conference in Chicago on Nov. 17-19, 2018 as part of Board member training and development.
  - 7. Recommend approval of overnight FFA field trip to State Leadership Camp in Monticello, Illinois.
- E. New Business
  - 1. Recommend a motion to adjourn to a Public Hearing to review the Amended FY2018 Marengo Community High School Budget at 7:15pm.
    - a. Public Comments
    - b. Motion to close the budget hearing and to reconvene to regular session at \_\_\_\_\_pm.
  - 2. Recommend adoption of the Amended FY2018 Budget for Marengo Community High School District 154.
  - 3. Recognition of State Track Athletes.
  - 4. Recommend approval of the personnel report.
  - 5. Recommend passing a Resolution of the Marengo Community High School District #154, McHenry County, Illinois asserting the Prevailing Wages of Laborers, Workmen, and Mechanics Employed on Public Works District #154.
  - 6. Recommend first reading of proposed changes to the Board policies.
  - 7. Recommend Recommendation to accept the bid from \_\_\_\_\_ for the purchase of a new bus.
  - 8. Recommend approval of the 2018-2019 Parent Student Handbook as presented.

9. Recommend acceptance of the bid from \_\_\_\_\_ for the purchase and installation of a new walk in freezer.
10. Recommend acceptance of the bid from \_\_\_\_\_ for repair and maintenance of asphalt.
11. Recommend acceptance of the bid from \_\_\_\_\_ for the crack filling, sealing and striping of asphalt.

F. Executive Session to discuss personnel- The compensation and performance of employees of the District. 5 ILCS 120/2(c)(1) and Negotiating matters. 5 ILCS 120/2(c)(2).

G. Possible action as a result from Executive Session

H. Superintendent/Board Report

I. Adjournment