

**AGENDA FOR BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT #154
HELD AT THE HIGH SCHOOL AT 7:00 P.M.
MONDAY, OCTOBER 29, 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 September 24, 2018 meeting
 2. Read and approve the financial obligations of the District and the Treasurers Report.
 3. Recommend receipt of the Summary Reports for the investments of the Kooi and Pingel Educational Trust, John Swanson Trust, Union American Legion donation and Franks Family Fund of September 30, 2018.
- E. New Business
 1. Recommend approval of the 1st Quarter Financial Report.
 2. Recommend approval of the personnel report.
 3. Recommend approval of the district representatives for the PERA Joint Committee.
 4. Update on the Kooi and Pingel Educational loans.
 5. Recommend approval to sell surplus equipment no longer in use.
 6. Recommend approval of Bus Driver Meal Reimbursement.
- F. Executive Session to possibly discuss: Personnel, Litigation, Real Estate, Negotiations and Student Discipline.
- G. Recommend action as a result of executive session.
- H. Superintendent/Board Report
- I. Adjournment