

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
October 17, 2017 – 7:00 P.M.**

**COMMUNITY HIGH SCHOOL DISTRICT 94
326 JOLIET STREET
WEST CHICAGO, IL 60185**

COMMONS – Entrance H

A G E N D A

OPENING ACTIVITIES

1. Call to Order
2. Salute to the Flag
3. Reading of Mission Statement
“Community High School strives to promote and provide growth experiences in Learning, Leadership and Living.”
4. Roll Call
5. Additions to the Agenda – (Voice Vote)

RECOMMENDED MOTION: That the Board of Education approve the addition of the topics shown above to this agenda.

STUDENT RECOGNITION:

1. September Student of the Month – Michael Sawicki Katherine Doremus
(Att. §B – pp. 1)

GOOD NEWS OF THE DISTRICT:

1. West Chicago Community High School Math Team (Att. §B – pp. 2) Moses Cheng

PUBLIC PARTICIPATION:

ADMINISTRATIVE REPORTS AND INFORMATION:

1. Superintendent’s Report Doug Domeracki
 - Student Report – Mike Sawicki
 - FOIA(s) (Att. §B – pp. 3- 15)
2. Director of Building Operations Gordon Cole
3. Director of Business Services Report David Blatchley
 - Baker, Tilly Audit Report
4. Director of Human Resources Report Cheryl Moore
5. Principal’s Report Moses Cheng
 - Student Attendance & Discipline (Att. §B – pp. 16 – 17)

6. Safety and Security Pete Martino
7. Committee Reports:
- a. Communications
 - b. Education – September 25, 2017 (Att. §C – pp. 10 – 11)
 - c. Facilities – October 11, 2017 (Att. §C – pp. 12 – 20)
 - d. Finance
 - e. Personnel
 - f. Policy
- RECOMMENDED MOTION:** That the Education Committee approve the minutes of the meeting(s) listed above.
- RECOMMENDED MOTION:** That the Facilities Committee approve the minutes of the meeting(s) listed above.
8. Future Dates
- a. Regular Board of Education Meeting – November 14, 2017
 - b. Regular Board of Education Meeting – December 19, 2017
9. Open Comment Board Members

CONSENT AGENDA (Roll Call)

Action items considered routine and/or which have been previously discussed by the Board will be enacted under one roll call motion unless removed for separate action upon Board request. They are enumerated under the heading “Recommended Action”.

1. Items Removed from Consent Agenda for Separate Action: _____

2. Consent Agenda Action for All Items Except those Listed in 1. Above.

RECOMMENDED MOTION: That the Board approve all items on the Consent Agenda which have not been specifically removed for separate action as shown on line 1. immediately above.

CONSENT AGENDA ITEMS - RECOMMENDED ACTION(S):

1. **Approval of Minutes — (Att. §C – pp. 1 – 9)**
- | | |
|---|--------------------|
| Regular Board of Education Meeting – | September 19, 2017 |
| Closed Session Board of Education Meeting - | September 19, 2017 |
- RECOMMENDED MOTION:** That the Board of Education approve the minutes of the meeting(s) as listed above.
2. **Acceptance of Minutes - (Att. §C – pp. 10 – 20)**
- | | |
|------------------------------|--------------------|
| Education Committee Meeting | September 25, 2017 |
| Facilities Committee Meeting | October 11, 2017 |
- RECOMMENDED MOTION:** That the Board of Education accept the minutes of the meeting(s) listed above.

3. **Approval of Financials — (Att. §A – pp. 1 – 50)**
 - a. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve the expenditures from September 15, 2017 to October 17, 2017.
 - b. Imprest Fund Statement
 - c. Treasurer’s Report
 - d. Statement of Position/Financial Report
 - e. Statement of Revenue/Expenditures YTD Ending September 30, 2017
 - f. 3-Year Budget/Actual Report
 - g. Grant Reports
 - h. Petty Cash Fund Report
 - i. Student Activity Account Fund Balance
 - j. New Vendors Monthly Report
 - k. Quarterly Financial Reports

OLD BUSINESS:

NEW BUSINESS:

1. **Personnel Reports – (Roll Call)**

The Personnel Report consists of:

 - The employment of 2 support staff for the 2017-18 school year
 - The resignation of 2 support staff
 - 1 leave of absence request
 - The reclassification of 3 support staff
 - The employment of 3 new athletic coaching staff**RECOMMENDED MOTION:** That the Board of Education approve the Personnel and Supplemental Contract reports as presented in the packet and at table as shown on Att. §B – pp. 18 and Att. §D – pp. 1 – 3.
2. **Separation of Employment – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education accept the following resignations:
Antonio Acevedo, Custodian, effective September 22, 2017; and
Christi Bloom, Program Assistant/Special Education Division, effective October 5, 2017
3. **Student Travel: French Exchange – (Roll Call)**
In compliance with Policy ¶7204, Field Trips, Student Travel and Optional Student Travel, the French Exchange qualifies as Student Travel and is requesting a trip to Grenoble, France – Lycée Emmanuel Mounier, March 2018 to April 2018 (tentative dates March 22 – April 2, 2018).
RECOMMENDED MOTION: That the Board of Education approve Student Travel for the French Exchange to Grenoble, France as shown on Att. §B – pp. 19.
4. **Student Travel: Costa Rica Foreign Exchange – (Roll Call)**
In compliance with Policy ¶7204, Field Trips, Student Travel and Optional Student Travel, the Costa Rica Foreign Exchange qualifies as Student Travel and is requesting a

trip to Alajuela, Costa Rica – Colegio St. John Baptist, approximately June 1 – June 15, 2018.

RECOMMENDED MOTION: That the Board of Education approve Student Travel for the Costa Rica Foreign Exchange trip to Alajuela, Costa Rica as shown on Att. §B – pp. 20.

5. **New/Modified Courses for School Year 2018-2019 – (Roll Call)**

The Curriculum Committee is recommending an addition of five (5) courses for school year 2018-2019. The new courses are: Introduction to Philosophy; Introduction to Education; Investments; Machine Shop; and Quality Control. The committee is also recommending modifying and changing the name of one (1) course: Multimedia Design to Electronic Presentations for Business Professionals.

RECOMMENDED MOTION: That the Board of Education approve the addition of five (5) courses and modifying one (1) course for school year 2018-2019 as shown on Att. §B – pp. 21 - 51.

6. **Snow Removal Bid – (Roll Call)**

Bids were received for the three-year snow removal contract. Four bidders responded. The low bidder is Ground Effects Maintenance. This will be for a fixed annual cost of \$16,000 with an additional point value of \$750.

RECOMMENDED MOTION: That the Board of Education approve awarding the snow removal contract to Ground Effects Maintenance for school years 2017-18, 2018-19, 2019-20 as shown on Att. §B – pp. 52 -57.

EXECUTIVE SESSION –only if needed and with the understanding that possible action could be taken on matters discussed in closed session.

RECOMMENDED MOTION TO MOVE TO CLOSED SESSION:

That the Board of Education hold a Closed Session at [Time] for the purpose(s) of [1-15 below].

- | | |
|-----|---|
| 1. | The appointment, employment, compensation, discipline, performance, or dismissal of specific employees. |
| 2. | Collective negotiating matters. |
| 3. | The selection of a person to fill a public office. |
| 4. | Evidence or testimony presented in open hearing, or in closed hearing, where specifically authorized by law, to a quasi-adjudicative body. |
| 5. | The purchase or lease of real property. |
| 6. | The setting of a price for sale or lease of property. |
| 7. | The sale or purchase of securities, investments, or investment contracts. |
| 8. | Emergency security procedures. |
| 9. | Student discipline. |
| 10. | The placement of individual students in special education programs. |
| 11. | Litigation has been filed and is pending before a court or administrative tribunal. |
| 12. | Establishment of reserves or settlement of claims as provided by local government and governmental employees Tort Immunity Act. |
| 13. | Self-evaluation. |
| 14. | Discussion of minutes of meetings lawfully closed under Open Meetings Act (P.A. 88-621, effective 1-1-95). |
| 15. | Considering meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud |

interviews conducted in accordance with generally accepted auditing standards of the United States of America.

Begin Closed Session Taping

RECOMMENDED MOTION TO MOVE TO OPEN SESSION:

That the Board of Education return to Open Session at [Time] to possibly vote on closed session items.

End Closed Session Taping

ACTION AFTER RETURN TO OPEN SESSION:

ADJOURNMENT

RECOMMENDED MOTION: That the Board of Education meeting be adjourned at [Time].