

**BOARD OF EDUCATION MEETING  
COMMUNITY HIGH SCHOOL DISTRICT 94  
August 15, 2017 – 7:00 P.M.**

**COMMUNITY HIGH SCHOOL DISTRICT 94  
157 W. WASHINGTON STREET  
WEST CHICAGO, IL 60185**

**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)

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

**PUBLIC PARTICIPATION:**

**ADMINISTRATIVE REPORTS AND INFORMATION:**

1. Superintendent’s Report Doug Domeracki
  - FOIA(s) (Att. §B – pp. 1 – 2)
  - Electronic Board Packets (Att. §B – pp. 3 – 13)
2. Director of Building Operations Gordon Cole
  - Tentative Budget (Att. §B – pp. 14 - 22)
3. Director of Business Services/CSBO Report David Blatchley
4. Director of Human Resources Report Cheryl Moore
5. Principal’s Report Moses Cheng
  - Free and Reduced Lunch (Att. §B – pp. 23 – 38)
6. Committee Reports:
  - a. Communications
  - b. Education
  - c. Facilities
  - d. Finance

- e. Joint Finance & Facilities
  - f. Personnel
  - g. Policy
7. Future Dates
- a. Regular Board of Education Meeting – September 19, 2017
  - b. Regular Board of Education Meeting – October 17, 2017
8. 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 – 7)**

Regular Board of Education Meeting –

July 18, 2017

Closed Session Board of Education Meeting -

July 18, 2017

**RECOMMENDED MOTION:** That the Board of Education approve the minutes of the meeting(s) as listed above.

2. **Approval of Financials — (Att. §A – pp. 1 – 26)**

a. Approve Current Expenditures

**RECOMMENDED MOTION:** That the Board of Education approve the expenditures from July 14, 2017 to August 10, 2017.

b. Imprest Fund Statement

c. Treasurer’s Report

d. Statement of Position/Financial Report

e. Statement of Revenue/Expenditures YTD Ending July 31, 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:**

1. **Raymond James Engagement Letter – (Roll Call)**

At its May 16, 2017 meeting the Board adopted the letter of engagement for underwriting services with William Blair. Blair is no longer providing underwriting services. This proposal provides for Raymond James and Associates to perform the underwriting services. The same team from Blair are now at Raymond James.

**RECOMMENDED MOTION:** That the Board of Education authorize the execution of the letter of agreement to provide underwriting services with Raymond James & Associates, Inc. of Chicago, Illinois to serve as underwriter as shown on Att. §B – pp. 39 – 46.

2. **Amended Bond Resolution – (Roll Call)**

The Board originally adopted the Bond Resolution at its June 20 2017 meeting. It authorizes the issuance of up to \$9.9 million of bank qualified general obligation debt. In the original, William Blair is listed as the Underwriter. William Blair is no longer in the municipal bond business. This amended Bond Resolution replaces William Blair with Raymond James. The Resolution was drafted by Bond Counsel, Chapman and Cutler and reviewed by the District attorney, John Izzo.

**RECOMMENDED MOTION:** That the Board of Education approve a Resolution amending the resolution adopted by the Board of Education of the District on the 20th day of June, 2017, providing for the issuance of not to exceed \$9,900,000 General Obligation School Bonds, Series 2017, and authorizing the sale of said bonds to, and the execution of a Bond Purchase Agreement with, Raymond James & Associates, Inc., the purchaser thereof as shown on Att. §B - pp. 47 - 53.

**NEW BUSINESS:**

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

The personnel report consists of:

- The employment of 1 certified staff for the 2017-18 school year
- The employment of 4 support staff for the 2017-18 school year
- 1 leave of absence request
- The employment of 2 new Athletic Coaching staff
- The employment of 2 returning Athletic Event Coordinators
- The employment of 41 Activity Sponsor positions
- The resignation of 2 Athletic Coaching staff
- The resignation of 1 Activity Sponsor staff
- 1 Administrator contract for the 2017-18 school year

**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. 54 – 54 and Att. §D – pp. 1 – 5.

2. **Separation of Employment – (Roll Call)**  
**RECOMMENDED MOTION:** That the Board of Education accept the following resignations:  
Anthony Kortas, Program Assistant/Special Education Division effective August 7, 2017; Katie Wood, Teacher/Language Arts Division, effective August 8, 2017; and Robert Sheahan, Program Assistant/Special Education Division, effective August 8, 2017.

3. **Advertising Request – (Roll Call)**  
The Athletic Booster Club is requesting advertising for POWERADE be allowed at home football games.  
**RCOMMENDED MOTION:** That the Board of Education approve allowing POWERADE signage at home football games as well as reading a pre-arranged advertisement for POWERADE during games in exchange for a \$500 donation from POWERADE to the Booster Club as shown on Att. §B - pp. 55 – 56.

**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].**