

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
May 2, 2017 – 7:00 P.M.
SPECIAL & ORGANIZATIONAL MEETING**

**DISTRICT BOARD ROOM
157 W. WASHINGTON STREET
WEST CHICAGO, IL 60185**

A G E N D A

OPENING ACTIVITIES

1. Call to Order of the Special Meeting (2015-17 Board)
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

PUBLIC COMMENT:

APPROVAL OF MINUTES – (Roll Call)

1. Board of Education Meeting (Att. §C - pp. 1 - 5) April 18, 2017
2. Closed Session Board of Education Meeting – At Table April 18, 2017

RECOMMENDED MOTION: That the Board of Education approve the minutes of the meeting on April 18, 2017, as listed above.

CANVASS OF VOTES – (Roll Call)

RECOMMENDED MOTION: That the Board of Education acknowledge receipt of the DuPage County Canvass of Votes for the April 4, 2017 General Election Proposition to Issue \$37,500,000 School Building Bonds as shown on (Att. §B - pp. 1 - 2) and made a part hereof.

CANVASS OF VOTES – (Roll Call)

RECOMMENDED MOTION: That the Board of Education acknowledge receipt of the DuPage County Canvass of Votes for the Consolidated General Election for Community High School District 94 Board of Education Member as shown on (Att. §B - pp. 3 - 3) and made a part hereof.

BOARD MEMBERS’ OATH OF OFFICE

Barbara Toney - IASB

1. Oath of Office (Att. §B - pp. 4 - 4) is administered to New and Reseated Board Members.

ADJOURNMENT SINE DIE – Voice Vote

RECOMMENDED MOTION: That the Board of Education Meeting be adjourned Sine Die at _____ p.m.

ORGANIZATIONAL MEETING

OPENING ACTIVITIES

1. Call to Order of the Organizational Meeting (2017-19 Board)
2. Roll Call

PUBLIC COMMENT:

IASB SERVICES:

Barbara Toney

APPOINTMENT OF TEMPORARY OFFICER – (Roll Call)

(Conducted by current Board President)

1. Nomination(s) taken from the floor
2. Elect President Pro Tempore

RECOMMENDED MOTION: That _____
be appointed President Pro Tempore of the Organization Meeting of the Board.

ELECTION OF PRESIDENT – (Roll Call)

(Conducted by President Pro Tempore)

1. Nominations taken from the floor
2. Nominations closed by Motion and Vote

RECOMMENDED MOTION: That the nomination(s) for Board
President be closed.

3. Final Vote

RECOMMENDED MOTION: That _____
be elected President of the Board of Education

ELECTION OF VICE PRESIDENT – (Roll Call)

(Conducted by newly-elected President)

1. Nominations taken from the floor
2. Nominations closed by Motion and Vote

RECOMMENDED MOTION: That the nomination(s) for Board
Vice President be closed.

3. Final Vote

RECOMMENDED MOTION: That _____
be elected Vice President of the Board of Education.

ELECTION OF SECRETARY – (Roll Call)

(Conducted by newly-elected President)

1. Nominations taken from the floor
2. Nominations closed by Motion and Vote

RECOMMENDED MOTION: That the nomination(s) for Board
Secretary be closed.

3. Final Vote

RECOMMENDED MOTION: That _____
be elected Secretary of the Board of Education.

ELECTION OF TREASURER – (Roll Call)

(Conducted by newly-elected President)

1. Nominations taken from the floor
2. Nominations closed by Motion and Vote

RECOMMENDED MOTION: That the nomination(s) for Board Treasurer be closed.

3. Final Vote

RECOMMENDED MOTION: That _____ be elected Treasurer of the Board of Education, effective July 1, 2017 without annual compensation for the period of July 1, 2017 to June 30, 2018.

APPOINT IASB GOVERNING BOARD REPRESENTATIVE FOR 2015-16 AND 2016-17 SCHOOL YEARS – (Roll Call)

RECOMMENDED MOTION: That the Board of Education appoint _____ to serve as its IASB Governing Board Representative for the 2017-18 and 2018-19 school years.

APPOINT SASSED BOARD OF CONTROL REPRESENTATIVE – (Roll Call)

RECOMMENDED MOTION: That the Board of Education appoint _____ to serve as its representative to the SASSED Board of Control, and _____ to serve as its alternative representative to the SASSED Board of Control, and execute the Resolution shown on (Att. §B - pp. 5 - 5), and made a part hereof.

APPOINT SASSED GOVERNING BOARD REPRESENTATIVE – (Roll Call)

RECOMMENDED MOTION: That the Board of Education appoint _____ to serve as its representative to the SASSED Governing Board, and _____ to serve as its alternative representative to the SASSED Governing Board, and execute the Resolution shown on (Att. §B - pp. 5 - 5), and made a part hereof.

APPOINT DAOES REPRESENTATIVE – (Roll Call)

RECOMMENDED MOTION: That the Board of Education appoint Douglas Domeracki to serve as its Representative to the Board of Directors of DAOES for the 2017-18 school year.

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:

1. **Date, Time, and Place of Regular Meetings**
RECOMMENDED MOTION: That the Board of Education hold its regular meetings at 7:00 pm on the third Tuesday of each month (Att. §B – pp. 6 - 6) in the Board Room of the District Office located at 157 W. Washington Street, West Chicago, Illinois unless otherwise determined and announced.
2. **Adopt Existing Policies**
RECOMMENDED MOTION: That the Board of Education adopt all Board policies currently in effect for continued use throughout the 2017-18 and 2018-19 school years.
3. **Imprest Fund**
RECOMMENDED MOTION: That the Board of Education continue the District's Imprest Account established at Republic Bank at its present balance of \$ 15,000.00 Dollars.
4. **Appoint Legal Counsel**
RECOMMENDED MOTION: That the Board of Education appoint the firm of Hauser Izzo, LLC of Flossmoor and Oak Brook, Illinois as its District Legal Counsel of Record, and the firms of Engler, Callaway, Baasten & Sraga, of Oak Brook, Illinois; Franczek Radelet, P. C. of Chicago Illinois; as Special Counsel; and Chapman and Cutler LLP of Chicago Illinois as bond counsel as shown on Att. §B - pp. 7 - 7.
5. **Appoint Audit Firm**
RECOMMENDED MOTION: That the Board of Education appoint Baker Tilly, of Oak Brook, Illinois, as the District's audit firm for 2017-18.
6. **Resolution Designating Interest Earnings**
This is an annual Resolution the Board must make to signify the Board's intent as to interest income.
RECOMMENDED MOTION: That the Board of Education approve the Resolution Designating Interest Earnings for Fiscal Year 2017-18, as presented in the packet Att. §B - pp. 8 - 8 and authorize the Secretary to certify such Resolution Att. §B - pp. 9 - 9.
7. **Approve Depository Accounts for District Funds**
RECOMMENDED MOTION: That the Board of Education approve the banks of depository as shown on Att. §B - pp. 10 - 10.

8. **Appoint Assistant Treasurer**

RECOMMENDED MOTION:

That the Board of Education appoint the Director of Business Services as Assistant Treasurer, to perform duties of the Treasurer only upon the written authorization and direction of the Treasurer or Board of Education.

NEW BUSINESS:

1. **Personnel Report – (Roll Call)**

RECOMMENDED MOTION:

That the Board of Education approve the transfer of Gordon Cole from the Director of Business Services position to the Director of Building Operations position; and approve the transfer of David Blatchley from the Director of Human Resources position to the Director of Business Services/CSBO position as shown on Att. §D - pp. 1 - 6.

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 general 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

ADJOURNMENT – Voice Vote

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