

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
April 18, 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)

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

GOOD NEWS OF THE DISTRICT (Att. §B - pp. 1 - 2): Moses Cheng
Mike Sawicki – 1st Place – Personal Finance - FBLA State Leadership Conference
Federica Interlici – Cultural Exchange

STUDENT RECOGNITION (Att. §B - pp. 3 - 3): Kathe Doremus
March Student of the Month – Jacob Kurian

BOARD MEMBER RECOGNITION

Acknowledge Member(s) Leaving the Board (Att. §B - pp. 4 - 4)

RECOMMENDED MOTION: That the Board of Education adopt the attached Resolution for presentation to outgoing Board member Dirk Gunderson.

PUBLIC PARTICIPATION:

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. 19 – 24)**
Board of Education Meeting – March 21, 2017
Executive Session Board of Education Meeting - March 21, 2017
At Table

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 – 49)**
 - a. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve the expenditures from March 16, 2017 to April 11, 2017
 - b. Imprest Fund Statement
 - c. Treasurer’s Report
 - d. Statement of Position/Financial Report
 - e. Statement of Revenue/Expenditures YTD Ending March 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

ADMINISTRATIVE REPORTS AND INFORMATION:

1. Superintendent’s Report Doug Domeracki
 - Student Report – Pauline Sulit
2. Director of Business Services Report Gordon Cole
3. Director of Human Resources Report Dave Blatchley
4. Principal’s Report Moses Cheng
 - Student Attendance & Discipline (Att. §B - pp. 5 - 7)
5. National School Board Association Annual Conference Gary Saake
6. Committee Reports:
 - a. Communications
 - b. Education
 - c. Finance - March 14, 2017 Draft Minutes (Att. §C - pp. 1 - 18)
 - d. Personnel
 - e. Policy

7. Future Dates
 - a. Special Board of Education Meeting – May 2, 2017
 - b. Regular Board of Education Meeting – May 16, 2017

8. Open Comment Board Members

OLD BUSINESS:

NEW BUSINESS:

1. **Personnel Reports – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve the Personnel and Supplemental Contract reports as presented in the packet and at table. (Att. §D – pp. 1 – 8).

2. **Separation of Employment – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education accept the following resignation(s):
 - Vito Orona, Deans’ Assistant, effective April 13, 2017

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:

1. **Administrative Staff Salary Increases – (Roll Call)**

RECOMMENDED MOTION: That the Board of Education approve the compensation for administrative staff.

2. **Confidential Staff Salary Increases – (Roll Call)**

RECOMMENDED MOTION: That the Board of Education approve the compensation for confidential staff.

3. **Settlement Agreement – (Roll Call)**

Attached is a liquidated damage settlement agreement for Ms. Tiffany Chavez. The damages result from a breach of contract claim that began upon her resignation from the district at the conclusion of the 2014-15 school year.

RECOMMENDED MOTION: That the Board of Education approve a settlement agreement with a former employee. Ms. Tiffany Chavez will pay a liquidated damage penalty of \$10,000 to the District as shown on (Att. §D - pp. 9 - 11).

ADJOURNMENT

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