

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
March 21, 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 - 1) Moses Cheng
Math Team

STUDENT RECOGNITION (Att. §B - pp. 2 - 4): Kathe Doremus

- February Student of the Month – Tracy Le
- Athlete of the Winter Season – Tai Bibbs
- Athlete of the Winter Season – Sofia Radice

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. 1 – 6)**
Board of Education Meeting – February 21, 2017
Executive Session Board of Education Meeting - February 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 – 46)**
 - a. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve the expenditures from February 16, 2017 to March 15, 2017
 - b. Imprest Fund Statement
 - c. Treasurer’s Report
 - d. Statement of Position/Financial Report
 - e. Statement of Revenue/Expenditures YTD Ending February 28, 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

3. **Renewal of Illinois High School Association Membership – (Roll Call)**
Students from West Chicago Community High School participate in Illinois High School Association Interscholastic Athletics and Activities that enrich the educational experience. The yearly renewal of membership to the Association is now due. Renewal of membership does not require payment of membership dues or entry fees. Administration is recommending the Board approve the renewal of membership to the Illinois High School Association.
RECOMMENDED MOTION: That the Board of Education approve the renewal of Illinois High School Association Membership as presented on Att. §B - pp. 5 - 5.

ADMINISTRATIVE REPORTS AND INFORMATION:

1. Superintendent’s Report Doug Domeracki
 - Student Report – Pauline Sulit
 - FOIA Request(s) (Att. §B - pp. 6 - 12)
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. 13 - 15)
5. Committee Reports:

- a. Communications
 - b. Education
 - c. Finance
 - d. Personnel
 - e. Policy
6. Future Dates
- a. Regular Monthly Board of Education Meeting – April 8, 2017
 - b. Special Board of Education Meeting – May 2, 2017
 - c. Regular Monthly Board of Education Meeting – May 16, 2017
7. 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 – 4).
2. **Separation of Employment – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education accept the following resignations:
 - Svitlana Hreskiv, Program Assistant/Student Services, effective March 7, 2017; and
 - Kenny Toles, Program Assistant/Special Education, effective March 17, 2017That the Board of Education approve the release of the following non-tenured teachers at the conclusion of the 2016-17 school year:
 - Magdalena Bromberg, Teacher/World Languages Division
 - Saad Hussain, Teacher/Science Division
 - Gabriela Raudales, .6 FTE Teacher/HumanitiesThat the Board of Education accept the following retirement notifications upon the conclusion of the 2020-2021 school year:
 - Laura Kuehn, Teacher in the Language Arts Division; and
 - Donna Leahy, Library Media Specialist in the Learning Resource Center
3. **Student Fees – (Roll Call)**
This is the annual fee schedule for students. The only change from last year is a recommendation to reduce the deductible for Chromebook insurance from \$50 to \$30.
RECOMMEND MOTION: That the Board of Education approve the fee schedule for the 2017-2018 school as shown on attachment Att. §B - pp. 16 - 16.
4. **Chromebook Purchase for 2017-18 School Year – (Roll Call)**
Bids were opened on Wednesday March 16. There were 4 bidders with CDW submitting the lowest bid with a cost of \$136,922.5. This is for 550 units,

cases and licensing for the incoming freshmen class. This will be invoiced in July for FY 18. The base price for the unit is \$205. The pricing is slightly less than last year's model.

RECOMMENDED MOTION: That the Board of Education approve the purchase of 550 Chromebooks, cases and licenses from CDW, Vernon Hills, IL as shown on Att. §B - pp. 17 - 18.

5. **Student Travel: National LifeSmarts Championship – (Roll Call)**

In compliance with Policy ¶7204, Field Trips, Student Travel and Optional Student Travel, the National LifeSmarts Championship trip qualifies as Student Travel. They are requesting a trip to Pittsburgh, PA April 21 through 24, 2017, which is beyond a 250 mile radius of Community High School.

RECOMMENDED MOTION: That the Board of Education approve Student Travel for LifeSmarts to Pittsburgh, PA April 21 through 24, 2017, as shown on Att. §B - pp. 19 - 19.

6. **Illinois Science Assessment Position Statement– (Roll Call)**

The grading of the Illinois Science Assessment is such that students who participate in the assessment as freshmen will not receive results until they are juniors. The attached letter represents the position of the District 94 Board of Education until such time that the state can provide results in a timely manner.

RECOMMENDED MOTION: That the Board of Education sign the Illinois Science Assessment Position Statement as shown on Att. §B - pp. 20 - 20.

7. **2017-18 Special Education Transportation Contract Amendment – (Roll Call)**

The District is currently in the second year of a three year contract with Septran to provide special education bussing services. This is a joint contract with most of the SASSED districts. This year there have been many performance issues with Septran, mostly timing related. This amendment provides for an incentive based on performance. The maximum incentive would be 4%.

RECOMMENDED MOTION: That the Board of Education approve Amendment Number One between the Board of Education of District 94 and Septran, Inc, to amend the existing Transportation Services Contract dated February 25, 2015. As shown Att. §B - pp. 21 - 27.

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].

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| 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. |

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| 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

ADJOURNMENT

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