

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
February 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.

STUDENT RECOGNITION:

1. Good News of the District (§B - pp. 1 - 2) Moses Cheng
 - Mary Ellen Daneels – Illinois Nominee for the NEA Foundation Awards for Teaching Excellence
 - Mark Poulterer – Building Positive School Climate
2. Student Recognition Kathe Doremus
 - January Student of the Month – Joshua Bowen
(Att. §B - pp. 3 - 3)
 - January PeaceBuilder of the Month – Zurisadai Rodriguez
(Att. §B - pp. 4 - 4)
3. Voice of Democracy Awards Mary Ellen Daneels
(Att. §B - pp. 5 - 5) VFW Post 6791 Representatives

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 – 8)**
Board of Education Meeting – January 17, 2017
Executive Session Board of Education Meeting - January 17, 2017
At Table
Special Joint Boards of Education Meeting January 23, 2017
RECOMMENDED MOTION: That the Board of Education approve the minutes of the meeting(s) as listed above.
2. **Filing of Minutes - (Att. §C - pp. 9 - 76)**
Communications Committee Meeting September 27, 2016
Education Committee Meeting October 6, 2016
RECOMMENDED MOTION: That the Board of Education approve the minutes of the meeting(s) as 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 January 13, 2017 to February 15, 2017
 - b. Imprest Fund Statement
 - c. Treasurer’s Report
 - d. Statement of Position/Financial Report
 - e. Statement of Revenue/Expenditures YTD Ending January 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
4. **Adoption of Textbooks – (Roll Call)**
Administration is recommending the adoption of the following textbooks for the 2017-18 school year:
 - In the CTE Division:
Technical Drawing with Engineering Graphics, 15th edition – textbook format;
Industrial Mechanics – textbook format;
Child Development, Early Stages Through Age 12 – textbook & online formats
 - In the Humanities Division:

Krugman's Economics for AP, 2nd edition – textbook & online
Street Law, 9th edition – textbook format
Criminal Justice in America, 5th edition – textbook format

- In the Math Division:
The Practice of Statistics, 5th edition – textbook & online formats
- In the Science Division:
Forensic Science: An Introduction, 3rd edition, MyCrimeLab –
textbook & online formats
Environmental Science: Your World, Your Turn – textbook &
online formats

RECOMMENDED MOTION: That the Board of Education adopt *Technical Drawing with Engineering Graphics, 15 edition; Industrial Mechanics; Child Development, Early Stages Through Age 12; Krugman's Economics for AP, 2nd edition; Street Law, 9th edition; Criminal Justice in America, 5th edition; The Practice of Statistics, 5th edition; Forensic Science: An Introduction, 3rd edition, MyCrimeLab; and Environmental Science: Your World, Your Turn*, as shown on Att. §B - pp. 6 - 31.

5. **Semi-Annual Review of Closed Session Minutes – (Roll Call)**

The School Code requires a review of closed session minutes be conducted twice a year. The motion which follows is based on the review conducted by Mr. Campos, Mr. Nagel and Dr. Domeracki on January 19, 2016.

RECOMMENDED MOTION: That the Board of Education approve the attached report (Att. §B - pp. 32 - 32) on review of closed session minutes, as presented, by Mr. Campos and Mr. Nagel.

6. **Destruction of Closed Meeting Audio Recordings – (Roll Call)**

The Legislature requires that closed session meetings of boards of education be audio taped and those tapes retained for a period of 18 months. Beginning in July, 2005, boards can destroy those tapes provided that they are at least 18 months old and that the minutes of the specific closed session meetings have been approved and are retained as part of the official records of the board's business. It is suggested that the Board purge these audio tapes twice a year in conjunction with the semi-annual review of closed session minutes.

RECOMMENDED MOTION: That the Board of Education approve the destruction of audio tapes of closed session Board of Education meetings made prior to June 1, 2015, which meets the state criteria of being at least 18 months old, and for which approved minutes are retained in the official records of the board's business.

ADMINISTRATIVE REPORTS AND INFORMATION:

1. Superintendent's Report
 - Student Report – Pauline Sulit
 - FOIA Request(s) (Att. §B - pp. 33 - 33)

Doug Domeracki

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. 34 - 36)
5. Committee Reports:
 - a. Communications – February 13, 2017 Draft Minutes (Att. §C - pp. 77 - 111)
 - b. Education – January 19, 2017 Draft Minutes (Att. §C - pp. 112 - 127)
 - c. Finance
 - d. Personnel – December 13, 2016 Draft Minutes (Att. §C - pp. 128 - 141)
 - e. Policy
6. Future Dates
 - a. Regular Monthly Board of Education Meeting – March 21, 2017
 - b. Regular Monthly Board of Education Meeting – April 18, 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 – 2).
2. **Separation of Employment – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education accept the following resignations:
Taylor Salazar, Administrative Assistant Human Resources/Business, effective February 2, 2017; and
Steve Govertsen, Music Teacher/Band Director/Humanities Division, effective at the conclusion of the 2016-17 school year.
3. **Student Travel: Costa Rica Foreign Exchange – (Roll Call)**
In compliance with Policy ¶7204, Field Trips, Student Travel and Optional Student Travel, the WeGo Global trip qualifies as Student Travel and is requesting a trip to PuertoPlata, Dominican Republic, which is beyond a 250 mile radius of Community High School. Specific dates will be available fall 2017.
RECOMMENDED MOTION: That the Board of Education approve Student Travel for WeGo Global to Puerto Plata, Dominican Republic July 2018, as shown on Att. §B - pp. 37 - 53.

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. |
| 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. **Approval of Superintendent's 2016-2017 Goals – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education recognize that Dr. Domeracki has met the goals previously established by the Board of Education for the 2016-2017 school year.

ADJOURNMENT

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