

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
January 17, 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. December Student of the Month – Jessica Ruiz (Att. §B - pp. 1 - 1)
2. December PeaceBuilder – Clarissa Vargas

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 – 7)

Board of Education Meeting –
Special Board of Education Meeting

December 13, 2016
January 10, 2017

RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings as listed above.

2. **Filing of Minutes - (Att. §C - pp. 8 - 172)**

Finance Committee Meeting	September 19, 2016
Finance & Facility Joint Committee Meeting	September 19, 2016
Facility Committee Meeting	October 18, 2016
Finance Committee Meeting	November 3, 2016
Finance & Facility Joint Committee Meeting	November 3, 2016

RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings as listed above.

3. **Approval of Financials — (Att. §A – pp. 1 – 53)**

a. Approve Current Expenditures

RECOMMENDED MOTION: That the Board of Education approve the expenditures from December 8, 2016 to January 12, 2017

- b. Imprest Fund Statement
- c. Treasurer's Report
- d. Statement of Position/Financial Report
- e. Statement of Revenue/Expenditures YTD Ending December 31, 2016
- 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
 - FOIA Request(s) (Att. §B - pp. 2 - 3)
- 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. 4 - 6)
- 5. Student Performance Data Allister Scott
- 6. Committee Reports:
 - a. Communications
 - b. Education
 - c. Facilities & Finance Joint Committee Meeting January 5, 2017
(Att. §C - pp. 173 - 179)
 - d. Finance

- e. Personnel
- f. Policy
- 7. Future Dates
 - a. Regular Monthly Board of Education Meeting – February 21, 2017
 - b. Regular Monthly Board of Education Meeting – March 21, 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 – 2).
2. **Separation of Employment – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education accept the following resignations:
Patrick Clifford, Teacher in the Language Arts Division, effective January 17, 2017; and
Kristina Mallon, Teacher in the Mathematics Division, effective January 20, 2017; and
Kerri Reese, Personal Care Assistant in the Special Education Division, effective January 11, 2017
3. **Textbook Display for the 2017-2018 School Year – (Roll Call)**
Each year the Board receives a comprehensive report on textbooks needed for purchase for the coming school year. Attached is that proposal from Principal Cheng. It includes a listing of new textbooks, a spreadsheet on textbooks, and a rationale for new textbooks.
The proposed textbooks will be available at the meeting and must be placed on display for public viewing for 21 days before they can be formally adopted by the Board. This is according to Policy ¶7202.
RECOMMENDED MOTION: That the Board of Education authorize the Administration to advise the public via website that textbooks recommended for adoption will be on display for 21 days as shown on Att. §B - pp. 7 - 32.
4. **2017-2018 School Calendar – (Roll Call)**
Administration is recommending the adoption of the 2017-2018 School Calendar. It has been reviewed by members of the Teachers' Association and Support Staff and representatives of the three elementary feeder districts.
RECOMMENDED MOTION: That the Board of Education approve the proposed 2017-2018 School Calendar as shown on Att. §B - pp. 33 - 33.

5 . **April 4, 2017 Referendum – (Roll Call)**

RECOMMENDED MOTION:

That the Board of Education approve the Resolution (Att. §B - pp. 34 - 43) providing for and requiring the submission of the proposition of issuing \$37,500,000 School Building Bonds to the District's voters at the consolidated election to be held on the 4th day of April, 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].

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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

ADJOURNMENT

RECOMMENDED MOTION:

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