

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
December 13, 2016 – 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: (Att. §B - pp. 1 - 5)

1. November Student of the Month – Patrick McCormack
2. November PeaceBuilder – Oscar Sanchez
3. Athletes of the Fall Season
Female Athletes:
 - Laura Katarzynski – Girls’ Volleyball
 - Natalie Nelson – Girls’ SwimMale Athletes:
 - Jason Gimre – Boys’ Golf
 - Danny McComb – Boys’ Cross Country
 - Edgar Pani-Nunez – Boys’ Soccer

GOOD NEWS OF THE DISTRICT: (Att. §B - pp. 6 - 6)

1. Students Selected for ILMEA District 9 Senior Band and Choir
Band: Jenny Manspeaker, Sean Renwick
Choir: Ben Hueber, Gavin O’Keefe, Sara Richert, Emily Roldan,
Mady Simanonis, Danny Weber

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 – 5)**
Board of Education Meeting – November 15, 2016
Closed Session Board of Education Meeting - November 15, 2016
RECOMMENDED MOTION: That the Board of Education approve the minutes of the meeting of November 15, 2016 as listed above.
2. **Approval of Financials — (Att. §A – pp. 1 – 44)**
 - a. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve the expenditures from November 10, 2016 to December 7, 2016
 - b. Imprest Fund Statement
 - c. Treasurer’s Report
 - d. Statement of Position/Financial Report
 - e. Statement of Revenue/Expenditures YTD Ending November 30, 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. IASB-IASA-IASBO Joint Annual Conference Reports Doremus/Nagel
2. Superintendent’s Report Doug Domeracki
 - Student Report – Pauline Sulit
 - FOIA Request(s) (Att. §B - pp. 7 - 8)
 - Unicom Arc Polling Report Rod Wright
3. Director of Business Services Report Gordon Cole
4. Director of Human Resources Report Dave Blatchley
5. Principal’s Report Moses Cheng
 - Student Attendance & Discipline (Att. §B - pp. 9 - 11)

6. Committee Reports:
 - a. Communications
 - b. Education
 - c. Facilities & Finance
 - d. Finance
 - e. Personnel
 - f. Policy
7. Future Dates
 - a. Regular Monthly Board of Education Meeting – January 17, 2017
 - b. Regular Monthly Board of Education Meeting – February 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 – 1).
2. **Local Government Travel Expense Control Act – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education waive 1st and 2nd readings and adopt a Resolution to adopt revised board policies and procedure regulating the reimbursement of travel, meal, and lodging expenses for members of the Board of Education and its employees as shown on Att. §B - pp. 12 - 24 .

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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| <ol style="list-style-type: none">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. |
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| 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].**