

# BOARD BRIEF

## ACTION

- Approval of Minutes
- Approval of Financials
- Personnel Report
- Local Government Travel Expense Control Act

### STUDENT RECOGNITION:

November Student of the Month:  
Patrick McCormack  
November PeaceBuilder:  
Oscar Sanchez  
Athletes of the Fall Season:  
Laura Katarzynski  
Natalie Nelson  
Jason Gimre  
Danny McComb  
Edgar Pani-Nunez

### GOOD NEWS OF THE DISTRICT:

ILMEA District 9 Senior Band and Choir participants were recognized:  
Band: Jenny Manspeaker and Sean Renwick  
Choir: Ben Hueber, Gavin O'Keefe, Sara Richert, Emily Rordan, Mady Simanonis, Danny Weber

### PUBLIC PARTICIPATION:

There was no public participation.

### CONSENT AGENDA:

The Board approved the following Consent Agenda items:

- Minutes of the November 15, 2016 Board meeting.
- Closed Session Minutes of the November 15, 2016 Board Meeting
- Financial expenditures from November 10 to December 7, 2016

### ADMINISTRATIVE REPORTS & INFORMATION:

#### IASB-IASA-IASBO Joint Annual Conference Reports:

Board members Ms. Doremus and Mr. Nagel reported on sessions they had attended at the annual conference in November.

### Superintendent's Report:

#### Student Report:

- Pauline Sulit gave an update on student activities.

Dr. Domeracki updated the Board on the following topics:

- There had been 1 FOIA request.
- Dr. Domeracki has held meetings with staff members to review the 2017-18 draft school calendar.
- A meeting was held with Lake Park High School to learn about their experience with the EOS program. Administration is continuing to assess this model as an opportunity for CHSD94 students.
- It was not necessary to use an E-Learning Day December 9, 2016.
- Three additional meeting dates in January were presented to involve the community regarding the possible referendum:
  - January 10 – 6:00 p.m. for a Community Forum
  - January 10 – 7:30 p.m. for a Special Board Meeting
  - January 14 – 12:00 p.m. for a Community Forum
- Dr. Domeracki shared that discussion on the Ombudsman Plus placement option is ongoing with current and incoming Special Education families. Parents have expressed their appreciation that the school will be in West Chicago and the district will have control over the curriculum.
- January 12, 2017 will be 8<sup>th</sup> Grade Open House.
- The 2017-18 student enrollment packet will be updated, translated into Spanish and posted on the school website by the end of the week.
- Board members Mr. Campos and Mr. Nagel were asked if they would be available for a review of closed session minutes before the board meeting on January 17.
- Rod Wright of Unicom Arc presented the results of a telephone survey that was conducted in December of registered voter households in the West Chicago High School District. The purpose of the survey was to understand residents' perceptions of and priorities for the District. The survey results showed residents' support of the potential referendum.

#### Director of Business Services Report:

Mr. Cole stated he did not have anything to report.

**Director of Human Resources Report:**

Mr. Blatchley reported that he would be attending an IASPA conference in Lisle in January. He also said Human Resources is currently recruiting for a psychologist for the 2017-18 school year.

**Principal's Report:**

Dr. Cheng reported on the following:

- Student Attendance and Discipline – numbers are slightly different due to Senate Bill 100.
- The 5Essentials Survey will be administered to students Friday.
- This is the second month using Language Line which has proven to be a very positive asset.
- 8<sup>th</sup> grade course selection will begin in January. Dr. Cheng and Mr. Wolfe will be visiting feeder middle schools to share opportunities regarding manufacturing pathways.

**Committee Reports:**

Mr. Cole reported there would be a joint Finance and Facilities Committee meeting in January.

**Future Dates:**

- Special Board of Education Meeting – January 10, 2017
- Regular Monthly Board of Education Meeting – January 17, 2017
- Regular Monthly Board of Education Meeting – February 21, 2017

**Open Comment by Board Members:**

Mr. Saake asked if any board members were available to participate in a Coffee with the Board.

**OLD BUSINESS:**

There was no old business.

**NEW BUSINESS:****Personnel Report**

The Board approved the employment of the following people:

- Michael Savegnago as Assistant Boys' Track Coach, effective January 16, 2017

The Board of Education approved the following leaves of absence:

- Dolores Mondragon, Custodian, effective October 25, 2016 through January 20, 2017
- Barbi Mathews, Teacher/Math Division, effective December 2, 2016 through March 10, 2017

**Separation of Employment:**

The Board of Education approved the following resignation:

- Bob Maxson, Head Girls' Cross Country Coach, effective December 7, 2016

**Local Government Travel Expense Control Act:**

The Board of Education waived the 1<sup>st</sup> reading and adopted 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 and waive reading of the resolution.

**EXECUTIVE SESSION:**

There was no Executive Session

**ADJOURNMENT:**

The Board of Education meeting was adjourned at 8:24 p.m.