

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
November 15, 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 - 2):

1. October Student of the Month – Ariana Coss
2. October PeaceBuilder – Sandra Cortez

GOOD NEWS OF THE DISTRICT:

1. Distinguished Alumni Recognition – Chris Voelz

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 – October 18, 2016
RECOMMENDED MOTION: That the Board of Education
approve the minutes of the meeting of October 18, 2016 as listed above.

2. **Approval of Financials — (Att. §A – pp. 1 – 62)**

- a. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education
approve the expenditures from October 14, 2016 to November 9, 2016.
- b. Imprest Fund Statement
- c. Treasurer’s Report
- d. Statement of Position/Financial Report
- e. Statement of Revenue/Expenditures YTD Ending October 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

3. **Policy ¶2205 – Political Activities**

RECOMMENDED MOTION: That the Board of Education
approve proposed changes to Policy ¶2205 – Political Activities at second
reading as shown on Att. §B - pp. 3 - 3.

4. **Policy ¶3703 – Ethics and Gift Ban – (Roll Call)**

RECOMMENDED MOTION: That the Board of Education
approve proposed changes to Policy ¶3703 – Ethics and Gift Ban at second
reading as shown on Att. §B - pp. 4 - 15.

ADMINISTRATIVE REPORTS AND INFORMATION:

1. Superintendent’s Report Doug Domeracki
- Student Report – Pauline Sulit
 - FOIA Request(s) (Att. §B - pp. 16 - 20)
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. 21 - 23)
 - Data Dashboard
5. Committee Reports:
- a. Communications
 - b. Education
 - c. Facilities – October 18, 2016 (Att. §C - pp. 6 - 18)
 - c. Facilities & Finance - September 19, 2016 (Att. §C - pp. 19 - 24); and
November 3, 2016 (Att. §C - pp. 171 - 173)

- d. Finance – September 19, 2016 (Att. §C - pp. 25 - 163); and
November 3, 2016 (Att. §C - pp. 164 - 170)
- e. Personnel
- f. Policy

- 6. Future Dates
 - a. Regular Monthly Board of Education Meeting – December 13, 2016
 - b. Regular Monthly Board of Education Meeting – January 17, 2016

- 7. Joint Conference Resolutions Rich Nagel

- 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. **Proposed 2016 Property Tax Levy – (Roll Call)**
The District receives approximately 82% of its revenues from local property tax. The Levy for 2016, collected in 2017, by Statute, must be filed by the third Tuesday of December. The levy as submitted utilizes the .7% CPI factor and includes a one percent balloon. This is an increase of 2.2% over the 2015 extension level. This levy generates approximately \$270,000 in increased revenues across all funds.
RECOMMENDED MOTION: That the Board of Education approve the Resolution establishing the 2016 Tax Levy for taxes collected in 2017, the Resolution to levy certain taxes, to waive their full reading, to authorize the Board President and Secretary to execute the requisite documents and all of said documents as shown on Att. §B - pp. 24 - 27 to be made a part hereof.

- 3. **PMA Financial Resolution – (Roll Call)**
To comply with the Federal Securities rules and regulations, PMA Financial Network is required to maintain current and accurate client account information. This is required every three years. PMA is the District’s Administrative Service Provider of the Illinois School District Liquid Asset Fund Plus.
RECOMMENDED MOTION: That the Board of Education approve the document from PMA Financial Network, Inc. as shown on Att. §B - pp. 28 - 28.

- 4. **Student Travel: National Scholastic Press Association Conference and Competition – (Roll Call)**
In compliance with Policy ¶7204 – Field Trips, Student Travel and Optional Student Travel – the National Scholastic Press Association Conference and

Competition in Seattle, Washington, qualifies as Student Travel. Wildcat Chronicle editors are requesting a trip to Seattle, Washington to compete in Nationals April 6 – 9, 2017.

RECOMMENDED MOTION: That the Board of Education approve Student Travel for the Wildcat Chronicle editors to attend the National Scholastic Press Association Conference and Competition in Seattle, Washington as shown on Att. §B - pp. 29 - 29.

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].

- | | |
|-----|--|
| 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].