

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
September 27, 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.

GOOD NEWS OF THE DISTRICT:

1. LifeSmarts National Champions (§B - pp. 1 - 1)
 - Michael Sawicki
 - Garrett Hosticka
2. Eduardo Montoya Chosen as Fermilab Teacher Research Associate (§B - pp. 2 - 2)

PUBLIC PARTICIPATION:

PUBLIC HEARING ON PROPOSED 2016-17 BUDGET (Att. §B - pp. 3 - 93)

1. Overview of Proposed 2016-17 Budget
2. Public Comment on Proposed 2016-17 Budget
3. Board Discussion of Public Input
4. Adjournment of Public Hearing of Proposed Balanced 2016-17 Budget
RECOMMENDED MOTION: That the Board of Education adjourn the Public Hearing portion of the Board of Education Meeting at _____ p.m.
5. Fiscal Year Budget 2016-2017 – Roll Call

RECOMMENDED MOTION: That the Board of Education adopt the budget for the 2016-2017 school year as presented at the Public

Hearing conducted on September 27, 2016; sign the applicable School District Budget Form; and authorize submission of the Chief Fiscal Officer's Certificate of Estimated Revenue

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 – August 16, 2016
RECOMMENDED MOTION: That the Board of Education approve the minutes of the meeting of August 16, 2016 as listed above.
2. **Filing of Minutes - (Att. §C - pp. 6 - 81)**
Communications Committee Meeting - June 21, 2016
Finance Committee Meeting July 7, 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 – 60)**
 - a. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve the expenditures from August 11, 2016 to September 15, 2016.
 - b. Imprest Fund Statement
 - c. Treasurer's Report
 - d. Statement of Position/Financial Report
 - e. Statement of Revenue/Expenditures YTD Ending August 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
4. **Annual Application for Recognition of Schools – (Roll Call)**
Annually, the State requires each school district to submit an Application for Recognition of Schools. As last year, it will be done electronically and the Application must be approved by the Board of Education for submission to the Regional Office of Education.

The Application is the District 94 s affirmation to the State that it complies with the various requirements for school as stipulated in 23 Illinois Administrative Code, Part I, Sub-parts A – G. Specifically, it certifies that requirements are met in the following areas:

- Sub-part A – Recognition Requirements
- Sub-part B – School Governance
- Sub-part C – Administration
- Sub-part D – Instructional Programs
- Sub-part E – Support Services
- Sub-part F – Certification Requirements
- Sub-part G – Staff Qualifications

By submitting the Application, the District assures the State that it is doing what it is asked to do in each of the above areas.

RECOMMENDED MOTION: That the Board of Education approve submission of the 2016-17 Application for Recognition of Schools as shown on Att. §B - pp. 94 - 95.

ADMINISTRATIVE REPORTS AND INFORMATION:

1. Superintendent’s Report Doug Domeracki
 - Student Report – Pauline Sulit
 - FOIA Request(s) (Att. §B - pp. 96 - 97)
2. Director of Business Services Report Gordon Cole
3. Director of Human Resources Report Dave Blatchley
 - Administrator & Teacher Salary & Benefits Report (Att. §B - pp. 98 - 102)
 - Attrition Report (Att. §B - pp. 103 - 103)
4. Principal’s Report Moses Cheng
5. Committee Reports:
 - a. Communications
 - b. Education
 - c. Facilities & Finance
 - d. Finance
 - e. Personnel
 - f. Policy
6. Future Dates
 - a. Regular Monthly Board of Education Meeting – October 18, 2016
 - b. Regular Monthly Board of Education Meeting – November 15, 2016
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 – 3).

2. **Separation of Employment – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education accept the following resignations:
Michele Lech, Program Assistant/Student Services effective August 29, 2016; and
April Fichter, Program Assistant/Special Education, effective September 16, 2016; and
Amy Lee, Psychologist/Student Services, effective September 23, 2016

3. **Memorandum of Understanding – Secondary Evaluator – (Roll Call)**
The Board of Education and the West Chicago High School Teacher’s Association have approved a one year extension to the 2013-2016 Collective Bargaining Agreement for the 2016-2017 school year. As a result of this agreement, a one year extension of the *Secondary Evaluator Duties for the 2014-2015 and 2015-2016 School Year Only* Memorandum of Understanding is necessary as shown on Att. §B - pp. 104 - 105.
RECOMMENDED MOTION: That the Board of Education approve the *Secondary Evaluator Duties for the 2016-2017 School Year Only* Memorandum of Understanding with the WCHSTA, Inc. as shown on Att. §B - pp. 104 - 105.

4. **Ombudsman Plus Contract – (Roll Call)**
Community High School District 94 would enter into an Alternative Education Agreement with Community Unit School District 200 and Ombudsman to create our own private placement facility which will provide a local, cost-effective and higher-quality option that will better meet the needs of our students. The initial term of this Agreement will begin the summer of 2017 and continue through 2017-2018 school year through ESY 2020 unless either District notifies Ombudsman of non-renewal prior to March 30, of the preceding year. The cost per student for the summer program is \$2900/student and during the school year 2017-18 \$27,100/student. There is a 1.03% increase in tuition rate per year lasting the 3 year term of the agreement.
RECOMMENDED MOTION: That the Board of Education approve the Alternative Education Services Agreement with Ombudsman Educational Services, Community Unit School District 200, and Community High School District 94 with a 2016-2017 tuition rate of \$27,100 per student for the regular school term and \$2,900 per student for the ESY term through ESY 2020 as shown on Att. §B - pp. 106 - 119.

5. **Phase Four (4) Capital Plan**
Community High School District 94 would engage in a professional service agreement with DLA Architects, Ltd. to assess and cost out the replacement, repair, and redesign of the attached list of facility improvements for a rate not to exceed \$6,300.00

RECOMMENDED MOTION: That the Board of Education approve an agreement with DLA Architects Ltd. to conduct an assessment of the Phase Four Capital Plan for a cost not to exceed \$6,300.00 as shown on Att. §B - pp. 120 - 122.

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.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. |
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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].