

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
July 19, 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 District 94 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.

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 – June 21, 2016
RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of June 21, 2016 as listed above.
2. Filing of Minutes - (Att. §C - pp. 6 – 28)
Finance Committee Meeting March 10, 2016

Education Committee Meeting

April 7, 2016

RECOMMENDED MOTION:
approve for filing of the above minutes.

That the Board of Education

3. **Approval of Financials — (Att. §A – pp. 1 – 43)**

a. Approve Current Expenditures

RECOMMENDED MOTION: That the Board of Education approve the expenditures from June 17, 2016 to June 30, 2016, and from July 1, 2016 to July 13, 2016.

b. Imprest Fund Statement

c. Treasurer's Report

d. Statement of Position/Financial Report

e. Statement of Revenue/Expenditures YTD Ending June 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

4. **Compliance Officer for Section 504, etc.**

Board policy provides for the appointment of a Compliance Officer for discrimination complaints regarding Section 504 and the Americans with Disabilities Act. Such complaints may require/involve program modifications to help the student function more capably in the high school setting.

Administration is recommending the Director of Student Services, currently Mr. David Pater, to serve in this capacity.

RECOMMENDED MOTION: That the Board of Education appoint the Director of Student Services, currently Mr. David Pater, to serve as Compliance Officer for discrimination complaints regarding Section 504 and the Americans with Disabilities Act and other related matters.

5. **Compliance Officer for Title IX**

Board policy stipulates that a Compliance Officer be appointed each year for discrimination complaints consistent with Title VII, Title IX, Sexual Harassment/Intimidation and other related matters. Administration is recommending the Director of Human Resources, currently Mr. David Blatchley, serve as a Compliance Officer for adult/adult and adult/student discrimination complaints and the Deans to serve as Compliance Officers for student/student discrimination complaints regarding Title VII, Title IX; Student Sex Equity; Sex Discrimination; Sexual Harassment/Intimidation; and related matters.

RECOMMENDED MOTION: That the Board of Education appoint the Director of Human Resources, currently Mr. David Blatchley, to serve as Compliance Officer for discrimination complaints consistent with Title VII, Title IX, Sexual Harassment/Intimidation and other related matters.

6. **Suspension Hearing Officer**
Annually, the Board appoints hearing officers to hear disciplinary cases involving students in Districts 33 and 94. Each District provides a hearing officer for the other when one is needed. This may happen once or twice a year.

RECOMMENDED MOTION: That the Board of Education appoint the Principal of Lemay Middle School at District 33, currently Mr. Marc Campbell, to serve as student discipline hearing officer for the 2016-17 school year; authorize the Assistant Principal for Administrative Services at District 94, currently Mr. Peter Martino, to perform the same function for District 33; and authorize the use of designated legal counsel or substitute hearing officer in the event Mr. Campbell is unavailable.

ADMINISTRATIVE REPORTS AND INFORMATION:

1. Superintendent's Report Doug Domeracki
 - FOIA Request(s) (Att. §B - pp. 1 - 1)
 - Donations Received in 2015-2016 (Att. §B - pp. 2 - 2)
2. Director of Business Services Report Gordon Cole
3. Director of Human Resources Report Dave Blatchley
4. Principal's Report Moses Cheng
5. Committee Reports:
 - a. Communication Committee Meeting June 21, 2016 (Att. §C - pp. 29 - 66)
 - b. Education Committee Meeting June 30, 2016 (Att. §C - pp. 67 - 71)
 - c. Facilities
 - d. Finance Committee Meeting July 7, 2016 (Att. §C - pp. 72 - 92)
 - e. Personnel
 - f. Policy
6. Future Dates
 - a. Regular Monthly Board of Education Meeting – August 16, 2016
 - b. Regular Monthly Board of Education Meeting – September 20, 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 – 31).

2. **Separation of Employment – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education accept the following resignations:
Paul Reinke, Teacher in the Physical Development Division, effective at the conclusion of the 2015-16 school year; Joseph Hichborn, Maintenance Mechanic, effective July 27, 2016; and Josh Beatty, Technology Technician, effective July 28, 2016.

3. **Student Discipline Policies ¶8102, ¶8200, ¶8201, ¶8203 – (Roll Call)**
Changes to student discipline policies are necessary due to Senate Bill 100. These changes reflect PRESS Policy and all have been reviewed by the Discipline Committee.
RECOMMENDED MOTION: That the Board of Education approve amendment to policies ¶8102, ¶8200, ¶8201 & ¶8203 at second reading as shown on Att. §B - pp. 3 - 27.

4. **Food Service Provider – (Roll Call)**
The food service provider service agreement was recently placed out to bid. Responses were received from Quest and Aramark. Both companies were deemed capable with Quest providing the most favorable financial return to the District. The Finance Committee reviewed the financial proposals and are recommending Quest. Based on the minimum guarantee, Quest will provide \$119,500 and Aramark will provide \$107,085. Proposal is for a 5 year agreement with the final two year minimum guarantee being set during third year. Guarantee shall not be lower unless there are material changes in student population, free and reduced eligibility and/or number of food service days.
RECOMMENDED MOTION: That the Board of Education approve the 5 year contract with Quest Food Management Services Inc. with a 3 year minimum guarantee of \$119,500 as shown on Att. §B - pp. 28 - 29 and at table.

5. **Honeywell Maintenance Agreement – (Roll Call)**
The District has had a maintenance service agreement with Honeywell since 2010 for building HVAC controls. This continues for a three year period. The first year cost is \$22,516 with an annual escalator of .7%. The agreement covers software management and programing, equipment maintenance and upgrades and computer hardware and software upgrades.
RECOMMENDED MOTION: That the Board of Education approve the three year agreement with Honeywell for building HVAC control systems as shown on Att. §B - pp. 30 - 39.

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].**