

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
May 17, 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: (Att. §B - pp. 1 - 1)

Moses Cheng

- WeGo Drama Earns IHSA State Honors

STUDENT RECOGNITION:

Kathe Doremus

- April Student of the Month – Lily Michaels (Att. §B - pp. 2 - 2)
- April PeaceBuilder of the Month – Alycia Cerda (Att. §B - pp. 3 - 3)

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 – 6)**

Board of Education Meeting – April 19, 2016
Closed Session Special Board of Education Meeting - April 19, 2016
At Table

RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of April 19, 2016 as listed above.

2. **Approval of Financials — (Att. §A – pp. 1 – 46)**

a. Approve Current Expenditures

RECOMMENDED MOTION: That the Board of Education approve the expenditures from April 14, 2016 to May 11, 2016.

b. Imprest Fund Statement

c. Treasurer's Report

d. Statement of Position/Financial Report

e. Statement of Revenue/Expenditures YTD Ending April 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

3. **Interfund Transfer**

Pursuant to discussions of the FY16 Budget, it was the desire of the Board to transfer the interest earnings from the Working Cash Fund to the Education Fund. The investment income generated in the Working Cash Fund will be approximately \$5,000.00 for FY16; Interfund transfers require Board approval.

RECOMMENDED MOTION: That the Board of Education approve the Resolution approving the transfer of the FY16 investment income from the Working Cash Fund to the Education Fund and that Administration is hereby directed to enter said transfer prior to the end of the fiscal year 2016 as shown on Att. §B - pp. 4 – 4.

4. **Award Paper Bid**

Again this year, Districts 25, 33, 34, 94 and SASSED collaborated in a process which generated one paper bid. The bid opening was held at District 33. The low bids were provided by Veritive for a total of \$3045.00, Murnane for a total of \$32.20 and Midland for \$32.50.

RECOMMENDED MOTION: That the Board of Education accepts the bids of Veritive at a cost of \$3045.00, Murnane at a cost of \$32.20 and Midland at a cost of \$32.50 as shown on Att. §B - pp. 5 - 5.

5. **Election of Treasurer**

RECOMMENDED MOTION: That the Board of Education elect Kevin Kotche to the position of Treasurer, without annual compensation for the period of July 1, 2016 to June 30, 2017.

6. **Treasurer's Bond**

The District is required to provide notice of its Treasurer and Treasurer's Bond to the Regional Office of Education for filing prior to June 13, 2016.

RECOMMENDED MOTION: That the Board of Education approve the "Notice of School Treasurer and Treasurer's Bond" form as shown on Att. §B - pp. 6 - 6, and authorize its President and Secretary to sign the same.

7. **Resolution Designating Interest Earnings**

This is an annual Resolution the Board must make to signify the Board's intent as to interest income.

RECOMMENDED MOTION: That the Board of Education approve the Resolution Designating Interest Earnings for Fiscal Year 2016-17, as presented in the packet (Att. §B - pp. 7 - 7) and authorize the Secretary to certify such Resolution (Att. §B - pp. 8 - 8).

8. **MB Financial Banking Resolution**

For many years, the District has had a small CD investment account at MB Financial Bank. We are looking to take it out of a CD and place in a money market type account which carries a higher yield. It would still be FDIC insured. The bank needs a Board authorized resolution to change the account status.

RECOMMENDED MOTION: That the BOE authorize the change of account and to authorize the required officers to sign the document as shown on Att. §B - pp. 9 - 11.

ADMINISTRATIVE REPORTS AND INFORMATION:

1. Superintendent's Report Doug Domeracki
 - Student Report – Grace Kelley
 - FOIA Request(s) (Att. §B - pp. 12 - 18)
 - Superintendent Goal Update (Att. §B - pp. 19 - 19)
2. Director of Business Services Report Gordon Cole
3. Director of Human Resources Report Dave Blatchley
4. Principal's Report Moses Cheng
 - Student Attendance and Discipline (Att. §B - pp. 20 - 22)
5. Committee Reports:
 - a. Communication
 - b. Education
 - c. Facilities
 - d. Finance
 - e. Personnel
 - f. Policy

6. Future Dates
 - a. Regular Monthly Board of Education Meeting – June 21, 2016
 - b. Regular Monthly Board of Education Meeting – July 19, 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 – 7).
2. **Separation of Employment – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education accept the following retirement: Richard Flowers, Mechanic/Maintenance Department, effective April 25, 2016; and that the Board accept the following resignations effective at the conclusion of the 2015-16 school year: William Bicker, Teacher/Language Arts Division; Abby Lynch, Teacher/Special Education Division; Eleni Sianis, Teacher/Humanities Division; and Meghan Klein, Teacher/Career & Technical Education Division.
3. **SASED Board of Control Appointment Resolution – (Roll Call)**
As of July 1, 2016, SASED will become an independent legal entity and will no longer require the services of a fiscal agent. Based on upcoming changes to SASED’s governance structure, SASED has been advised to reseal the entire Board of Control for the 2016-2017 school year. The attached resolution identifies District 94’s Representative and Alternate to the SASED Board of Control for 2016-2017.
RECOMMENDED MOTION: That the Board of Education adopt the SASED Board of Control Resolution as shown on Att. §B - pp. 23 - 23.
4. **SASED Governing Board Appointment Resolution – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education adopt the SASED Governing Board Appointment Resolution as shown on Att. §B - pp. 24 - 24.
5. **Ratification – Teacher Contract Extension – (Roll Call)**
The Board of Education and the West Chicago High School Teacher’s Association have reached a tentative agreement on a one year extension to the 2013-2016 Collective Bargaining Agreement providing each member of the bargaining unit with an increase equal to 2% of the bargaining unit member’s 2015-16 salary. The Teacher’s Association presented the one year extension and increase to the Association membership on Tuesday, April 26, 2016, and it was approved. The Board Bargaining Team is recommending the following motion be adopted.

RECOMMENDED MOTION: That the Board of Education approve the one year extension reached with the West Chicago High School Teacher's Association as shown on Att. §B - pp. 25 - 25 .

6. **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 first reading as shown on Att. §B - pp. 26 - 50 .

7. **Student Travel: German Exchange– (Roll Call)**
In compliance with Policy ¶7204, Field Trips, Student Travel and Optional Student Travel, the German Exchange trip qualifies as Student Travel; the World Languages Division is requesting a trip to Gunzenhausen, Germany, June 15 – July 2, 2017.

RECOMMENDED MOTION: That the Board of Education approve Student Travel for the German Exchange trip to Gunzenhausen, Germany as shown on Att. §B - pp. 51 - 51 .

8. **Student Travel: Walt Disney World; Orlando Florida – (Roll Call)**
In compliance with Policy ¶7204, Field Trips, Student Travel and Optional Student Travel, the Honors A Cappella Chamber Choir WDW Candlelight Professional Tour qualifies as Student Travel; the Humanities Division is requesting a trip to Walt Disney World, Orlando, Florida December 7 – 11, 2016.

RECOMMENDED MOTION: That the Board of Education approve Student Travel for the Honors A Cappella Chamber Choir tour to Walt Disney World, Orlando, Florida as shown on Att. §B - pp. 52 - 53 .

9. **Board Policy ¶5013P – Leasing and Renting – Rules and Regulations – (Roll Call)**

RECOMMENDED MOTION: That the Board of Education approve changes to Policy ¶5013P – Leasing and Renting – Rules and Regulations at first reading as shown on (Att. §B - pp. 54 - 58 .

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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| 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].**