

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
April 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 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

- Boys’ Basketball Team – Upstate Eight Conference Valley Division Champions
- Jacob Wiegele – Winner of the IHSA Class 4A Three-Point Showdown

STUDENT RECOGNITION: Kathe Doremus

- March Student of the Month – Rahul Prabhu (Att. §B - pp. 2 - 2)
- March PeaceBuilder of the Month – Ray Trejo (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 – 10)**
Board of Education Meeting – March 15, 2016
Special Board of Education Meeting - March 29, 2016
Closed Session Special Board of Education Meeting - March 29, 2016
At Table
RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of March 15 & 29, 2016 as listed above.

2. **Filing of Minutes - (Att. §C - pp. 11 - 12)**
Education Committee Meeting February 11, 2016
RECOMMENDED MOTION: That the Board of Education approve for filing of the above minutes.

3. **Approval of Financials — (Att. §A – pp. 1 – 54)**
 - a. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve the expenditures from March 10, 2016 to April 13, 2016.
 - b. Imprest Fund Statement
 - c. Treasurer’s Report
 - d. Statement of Position/Financial Report
 - e. Statement of Revenue/Expenditures YTD Ending March 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

ADMINISTRATIVE REPORTS AND INFORMATION:

1. Superintendent’s Report Doug Domeracki
 - Student Report – Grace Kelley
 - FOIA Request(s) (Att. §B - pp. 4 - 4)
 - Assessment Policy Statement (Att. §B - pp. 5 - 7)

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. 8 - 10)

5. National School Board Association Annual Conference Gary Saake

6. Committee Reports:
 - a. Communication

- b. Education – April 7, 2016 Draft Minutes (Att. §C - pp. 13 - 27)
 - c. Facilities
 - d. Finance – March 10, 2016 Draft Minutes (Att. §C - pp. 28 - 45)
 - e. Personnel
 - f. Policy
7. Future Dates
- a. Regular Monthly Board of Education Meeting – May 17, 2016
 - b. Regular Monthly Board of Education Meeting – June 21, 2016
8. 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. **Separation of Employment – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education accept the resignation of Steve Mais, Custodial Foreman/Buildings & Grounds, effective April 8, 2016. And that the Board of Education approve the following notifications of retirement upon the conclusion of the 2019-2020 school year:
Patricia Arnold
Eduardo Montoya

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. |

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| 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

1. **Suspension of Policy ¶6102 – (Roll Call)**
RECOMMENDED MOTION: That Policy ¶6102 – Credit for Prior Teaching Experience – be suspended pending future Board action (Att. §B - pp. 11 - 12).
2. **Administrative Staff Salary Increases – (Roll Call)**
Will be discussed in Executive Session.
RECOMMENDED MOTION: That the Board of Education approve the compensation for administrative staff.
3. **Confidential Staff Salary Increases – (Roll Call)**
Will be discussed in Executive Session.
RECOMMENDED MOTION: That the Board of Education approve the compensation for confidential staff.
4. **Approval of Superintendent Contract Extension – (Roll Call)**
Will be discussed in Executive Session
RECOMMENDED MOTION: That the Board of Education approve an extension of the Superintendent contract.

ADJOURNMENT

RECOMMENDED MOTION: That the Board of Education meeting be adjourned at [Time].