

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
February 16, 2016 – 7:00 P.M.**

**THE MEETING WILL BE HELD AT THE
WEST CHICAGO COMMUNITY HIGH SCHOOL
IN COMMONS
326 JOLIET 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:

- Good News of the District Moses Cheng
1. DuPage County Leadership Team Honorable Mentions (§B - pp. 1 - 1)
 - Aracely Cholula
 - Hunter McComb
 2. Student Recognition Kathe Doremus
 - January Student of the Month – Fernando Rodriguez (Att. §B - pp. 2 - 2)
 - January PeaceBuilder of the Month – Victoria Walas (Att. §B - pp. 3 - 3)
 3. Voice of Democracy Awards Mary Ellen Daneels
(Att. §B - pp. 4 - 4) VFW Post 6791 Representatives

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 – 8)**
Board of Education Meeting – January 19, 2016
Closed Session Board of Education Meeting – At Table January 19, 2016
Special Joint Boards of Education Meeting January 25, 2016
RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of January 19, 2016 and January 25, 2016, as listed above.
2. **Filing of Minutes - (Att. §C - pp. 9 - 12)**
Finance Committee Meeting January 14, 2016
Joint Finance & Facilities Committee Meeting January 18, 2016
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 – 46)**
 - a. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve the expenditures from January 14, 2016 to February 10, 2016.
 - b. Imprest Fund Statement
 - c. Treasurer’s Report
 - d. Statement of Position/Financial Report
 - e. Statement of Revenue/Expenditures YTD Ending January 31, 2015
 - 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. **Adoption of Textbooks – (Roll Call)**
Administration is recommending the adoption of a Topics in Modern History and Topics in Modern History B textbook and digital textbook, *World History: The Modern Era*. The textbook has been on display for more than 21 days and there have been no comments recorded during that time.

RECOMMENDED MOTION: That the Board of Education adopt *World History: The Modern Era* as shown on Att. §B - pp. 5 - 7.

5. **Semi-Annual Review of Closed Session Minutes – (Roll Call)**

The School Code requires a review of closed session minutes be conducted twice a year. The motion which follows is based on the review conducted by Mr. Campos, Mr. Nagel and Dr. Domeracki on January 19, 2016.

RECOMMENDED MOTION: That the Board of Education approve the attached report (Att. §B - pp. 8 - 8) on review of closed session minutes, as presented, by Mr. Campos and Mr. Nagel.

6. **Destruction of Closed Meeting Audio Recordings – (Roll Call)**

The Legislature requires that closed session meetings of boards of education be audio taped and those tapes retained for a period of 18 months. Beginning in July, 2005, boards can destroy those tapes provided that they are at least 18 months old and that the minutes of the specific closed session meetings have been approved and are retained as part of the official records of the board's business. It is suggested that the Board purge these audio tapes twice a year in conjunction with the semi-annual review of closed session minutes.

RECOMMENDED MOTION: That the Board of Education approve te destruction of audio tapes of closed session Board of Education meetings made prior to June 1, 2014, which meets the state criteria of being at least 18 months old, and for which approved minutes are retained in the official records of the board's business.

ADMINISTRATIVE REPORTS AND INFORMATION:

1. Superintendent's Report Doug Domeracki
 - Student Report – Roshan Patel
 - FOIA Request(s) (Att. §B - pp. 9 - 9)
 - Joint Board Meeting Summary (Att. §B - pp. 10 - 13)
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. 14 - 16)
5. Committee Reports:
 - a. Communication
 - b. Education (Att. §B - pp. 17 – 20)
 - c. Facilities (Att. §B - pp. 21 – 23)
 - d. Finance
 - e. Personnel
 - f. Policy
6. Future Dates

- a. Regular Monthly Board of Education Meeting – March 15, 2016
- b. Regular Monthly Board of Education Meeting – April 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 – 3).

2. **Student Travel: SkillsUSA National Conference/Competition – (Roll Call)**

In compliance with Policy ¶7204, Field Trips, Student Travel and Optional Student Travel, SkillsUSA qualifies as Student Travel and is requesting attendance at the National Conference in Louisville, KY, which is beyond a 250 mile radius of Community High School.

RECOMMENDED MOTION: That the Board of Education approve Student Travel for SkillsUSA to the National Conference in Louisville, KY, June 18 – 25, 2016, as shown on Att. §B - pp. 24 - 24.

3. **Student Travel: Costa Rica Foreign Exchange – (Roll Call)**

In compliance with Policy ¶7204, Field Trips, Student Travel and Optional Student Travel, the Costa Rica Foreign Exchange trip qualifies as Student Travel and is requesting a trip to Alejuela, Costa Rica (host school: Colegio St. John Baptist), which is beyond a 250 mile radius of Community High School.

RECOMMENDED MOTION: That the Board of Education approve Student Travel for Costa Rica Foreign Exchange to Alejuela, Costa Rica, June 6 - 20, 2016, as shown on Att. §B - pp. 25 - 27.

4. **Resolution, Joint Agreement/By-Laws for School Association for Special Education in DuPage (SASED) – (Roll Call)**

At its Board of Control meeting on January 27, 2016, members took action and approved a revision of its Articles of Agreement (By-Laws) that restructured SASED's legal status from a Joint Agreement to an Independent Legal Entity. As such, SASED will no longer require the services of one of their member districts to act as its fiscal/legal agent.

In order for the amendments to become effective, two-thirds (2/3) of SASED's member districts must ratify the amendments.

RECOMMENDED MOTION: That the Board of Education ratify the proposed amendments to the Joint Agreement/By-Laws; that the Board directs its Superintendent to send to the Secretary of the SASED Board of Control a copy of the Resolution; and that the Resolution be in full force and effect immediately upon its passage as shown on Att. §B - pp. 28 - 53.

EXECUTIVE SESSION – WILL BE HELD IN THE COUNSELING CONFERENCE ROOM 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

1. **Approval of Superintendent's 2015-2016 Goals – (Roll Call)**

RECOMMENDED MOTION: That the Board of Education recognize that Dr. Domeracki has met the goals previously established by the Board of Education for the 2015-2016 school year.

ADJOURNMENT

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