

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
January 19, 2016 – 7:00 P.M.**

**DISTRICT ADMINISTRATIVE CENTER
BOARD ROOM
157 WEST 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: Moses Cheng
Brian Turnbaugh Recognized as a Daily Herald Top Teacher Att. §B - pp. 1 - 1

STUDENT RECOGNITION: Kathe Doremus

- December Student of the Month – Kyle Olson (Att. §B - pp. 2 - 2)
- December PeaceBuilder of the Month – Hector Cervantes (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 – December 15, 2015
Closed Session Board of Education Meeting – At Table December 15, 2015

RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of December 15, 2015, as listed above.

2. **Approval of Financials — (Att. §A – pp. 1 – 48)**

a. Approve Current Expenditures

RECOMMENDED MOTION: That the Board of Education approve the expenditures from December 11, 2015 to January 13, 2016.

b. Imprest Fund Statement

c. Treasurer's Report

d. Statement of Position/Financial Report

e. Statement of Revenue/Expenditures YTD Ending December 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

3. **Policy ¶7405 – Graduation Requirements – (Roll Call)**

Policy 7405 references the Prairie State Achievement Exam which is no longer used in Illinois. The amended language references the statutory requirements currently used to award a high school diploma.

RECOMMENDED MOTION: That the Board of Education approve policy ¶7405 at second reading as shown on Att. §B - pp. 4 - 6.

ADMINISTRATIVE REPORTS AND INFORMATION:

1. Superintendent's Report Doug Domeracki
 - Student Report – Roshan Patel
 - FOIA Request(s) (Att. §B - pp. 7 - 11)
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. 12 - 14)
5. Committee Reports:

- a. Communication
 - b. Education
 - c. Facilities
 - d. Finance
 - e. Personnel
 - f. Policy
6. Future Dates
- a. Joint Boards of Education Meeting – January 25, 2016 – to be held at West Chicago Community High School
 - b. Regular Monthly Board of Education Meeting – February 16, 2016 – to be held at West Chicago Community High School due to Voice of Democracy Awards
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 – 2).
2. **Textbook Display for the 2016-2017 School Year – (Roll Call)**
Each year the Board receives a comprehensive report on textbooks needed for purchase for the coming school year. Attached is that proposal from Principal Cheng. It includes a listing of new textbooks, a spreadsheet on textbooks, and a rationale for new textbooks.
The proposed textbooks will be available at the meeting and must be placed on display for public viewing for 21 days before they can be formally adopted by the Board. This is according to Policy ¶7202.
RECOMMENDED MOTION: That the Board of Education authorize the Administration to advise the public via website that textbooks recommended for adoption will be on display for 21 days as shown on Att. §B - pp. 15 - 17 .
3. **Award Contract 2016 Renovation Project – (Roll Call)**
This is the third phase of the capital master plan. XX contractors submitted bids with the low bidder being XXX from XX, XX. The bid price is \$X,XXX,000 and will have been reviewed by DLA Architects prior to the Board meeting. Construction will commence the last day of school in May.
RECOMMENDED MOTION: A complete motion will be provided at table.
4. **2016-2017 School Calendar – (Roll Call)**

Administration is recommending the adoption of the 2016-2017 School Calendar. It has been reviewed by members of the Teachers' Association and Support Staff and representatives of the three elementary feeder districts.

RECOMMENDED MOTION: That the Board of Education approve the proposed 2016-2017 School Calendar as shown on (Att. §B - pp. 18 - 18).

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-judicative 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 Litigation Settlement – (Roll Call)**

This is a settlement agreement and release of claims. It resolves a lawsuit which alleges that a student from another high school was injured during a 2013 track and field meet held at West Chicago High School. The settlement denies any liability by the Board, releases all claims against the Board, and dismisses the lawsuit in consideration of a settlement payment of \$24,000.

RECOMMENDED MOTION: That the Board of Education approve settlement agreement and release of claims between the Board and Andrew Patinos and Luis Patinos, subject to final review and approval by the Board's attorneys.

ADJOURNMENT

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