

**BOARD OF EDUCATION MEETING  
COMMUNITY HIGH SCHOOL DISTRICT 94  
December 15, 2015 – 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)

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**RECOMMENDED MOTION:** That the Board of Education approve the addition of the topics shown above to this agenda.

**STUDENT PARTICIPATION**

1. Holiday Performance by the Orchestra Alexandra Wojciechowski

**GOOD NEWS OF THE DISTRICT:**

Moses Cheng

- Students Place at SkillsUSA Leadership Conference (Att. §B - pp. 1 - 1)
- Statesman Award: Carli Ferruzza, Di’Mone Cathey-Lattimore, Carla Munoz-Cardiel & Naara Rodriguez
  - 1<sup>st</sup> Place Quiz Bowl: Carla Munoz-Cardiel
  - 3<sup>rd</sup> Place Early Childhood: Lizeth Romero
  - Scholarship Award: Di’Mone Cathey-Lattimore, Naara Rodriguez & Carla Munoz-Cardiel
  - 1<sup>st</sup> Place Huddle Award: Theresa Carriveau

**STUDENT RECOGNITION:**

Kathe Doremus

- November Student of the Month – Krishna Patel (Att. §B - pp. 2 - 2)
- November PeaceBuilder of the Month – Jennifer Orr (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 – November 17, 2015  
Closed Session Board of Education Meeting – At Table November 17, 2015  
**RECOMMENDED MOTION:** That the Board of Education approve the minutes of the meetings of November 17, 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 November 12, 2015 to December 10, 2015.
  - b. Imprest Fund Statement
  - c. Treasurer’s Report
  - d. Statement of Position/Financial Report
  - e. Statement of Revenue/Expenditures YTD Ending November 30, 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 ¶6017 , 6017P & 6017Pex - Copyrighted Materials – (Roll Call)**  
Our current copyright policy is out of date. The proposed policy includes statutory requirements and comprehensive procedures. Our current policy came into focus this past summer when Dan Boyle conducted the Administrative Academy on the legal implications of a 1:1 learning environment and referenced current copyright laws. The examination of our policy when developing this academy revealed the need to re-write the policy. The policy has been reviewed by the Policy Committee and received legal review. The policy was approved at 1<sup>st</sup> reading at the November 17, 2015 Board Meeting.

**RECOMMENDED MOTION:** That the Board of Education approve policies ¶6017, 6017P & 6017Pex at second reading as shown on Att. §B - pp. 4 - 16 .

4. **Policy ¶7204 Student Field Trips – (Roll Call)**

The current field trip policy has been reviewed and re-written to include additional definitions of student travel. This policy provides for approval and notification for academic, co-curricular, and optional student travel as defined in the policy. This policy has been reviewed by the building administration, the policy committee, and received legal review. The policy was approved at 1<sup>st</sup> reading at the November 17, 2015 Board Meeting.

**RECOMMENDED MOTION:** That the Board of Education approve policies ¶7204 at second reading as shown on Att. §B - pp. 17 - 21 .

5. **Policy ¶7205 , ¶7205P & 7205Pex - Educational Tours – (Roll Call)**

Policy 7205, Educational Tours, has been re-written to include additional detail and expectations required prior to the advertisement of the trip on campus. Additionally a specific disclaimer was developed and included in the policy as well as the accompanying procedures and disclaimer form. This policy has been reviewed by the building administration, the policy committee, and received legal review. The policy was approved at 1<sup>st</sup> reading at the November 17, 2015 Board Meeting.

**RECOMMENDED MOTION:** That the Board of Education approve policies ¶7205, 7205P & 7205Pex at second reading as shown on Att. §B - pp. 22 - 28 .

**ADMINISTRATIVE REPORTS AND INFORMATION:**

1. Superintendent's Report Doug Domeracki
  - Student Report – Roshan Patel
2. 2016-2017 Calendar Discussion Doug Domeracki
3. Director of Business Services Report Gordon Cole
4. Director of Human Resources Report Dave Blatchley
5. Principal's Report Moses Cheng
  - Student Attendance and Discipline (Att. §B - pp. 29 - 31)
6. Committee Reports:
  - a. Communication
  - b. Education
  - c. Facilities
  - d. Finance
  - e. Personnel
  - f. Policy

7. Future Dates
  - a. Regular Monthly Board of Education Meeting – December 15, 2015
  - b. Regular Monthly Board of Education Meeting – January 19, 2016
8. IASB-IASA-IASBO Annual Conference Recap Board Members
9. 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 Nasreen Naeemullah, Personal Care Assistant/Special Education, effective November 20, 2015. That the Board of Education approve the request for retirement for Myrna Woodson, Deans' Specialist/Deans' Office, effective June 30, 2018.
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 first reading as shown on Att. §B - pp. 32 - 34.
4. **Mikva Challenge Iowa Trip – (Roll Call)**  
The attached student travel request complies with new policy ¶7204 Student Field Trips. Students are attending the Mikva Challenge in Des Moines, Iowa, which is over 250 miles away, therefore requiring Board approval.  
**RECOMMENDED MOTION:** That the Board of Education approve the student travel request as shown on Att. §B - pp. 35 - 36.

**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**

**ADJOURNMENT**

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