

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
October 20, 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)

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

GOOD NEWS OF THE DISTRICT:

Ethan Cuka and Shelley Parat Named Commended Students in the 2016 National Merit Scholarship Program (Att. §B - pp. 1 - 1).

Moses Cheng

STUDENT RECOGNITION:

- September Student of the Month – Aracely Cholula
- September PeaceBuilder of the Month – Parker Jagusch

Kathe Doremus

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 – September 15, 2015
Closed Session Board of Education Meeting – At Table September 15, 2015

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

2. **Filing of Minutes - (Att. §C - pp. 7 – 11)**
Finance Committee Meeting - September 10, 2015
Education Committee Meeting - September 24, 2015
Facilities and Finance Joint Committee Meeting - October 8, 2015
Human Resources Committee Meeting - October 13, 2015

RECOMMENDED MOTION: That the Board of Education approve for filing of the above minutes.

3. **Approval of Financials — (Att. §A – pp. 1 – 59)**
 - a. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve the expenditures from September 11, 2015 to October 15, 2015.
 - b. Imprest Fund Statement
 - c. Treasurer's Report
 - d. Statement of Position/Financial Report
 - e. Statement of Revenue/Expenditures YTD Ending September 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

ADMINISTRATIVE REPORTS AND INFORMATION:

1. Superintendent's Report Doug Domeracki
 - Student Report
 - FOIA Request(s) (Att. §B - pp. 2 - 4)
2. Director of Business Services Report Gordon Cole
 - Baker, Tilly Audit Report
3. Director of Human Resources Report Dave Blatchley
4. Principal's Report Moses Cheng

- Student Attendance & Discipline (Att. §B - pp. 5 - 6)
5. Joint Conference Resolutions Rich Nagel
 6. Committee Reports:
 - a. Communication
 - b. Education (Att. §B - pp. 7 - 14)
 - c. Facilities & Finance Joint Meeting (Att. §B - pp. 15 - 25)
 - d. Finance (Att. §B - pp. 26 - 38)
 - e. Personnel (Att. §B - pp. 39 - 45)
 - f. Policy
 7. Future Dates
 - a. Regular Monthly Board of Education Meeting – November 17, 2015
 - b. Regular Monthly Board of Education Meeting – December 15, 2015
 8. Open Comment Board Members

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

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 following resignations:
Patty Cosgrove, LRC Clerk, effective October 16, 2015; and
Mary-Megan Kalvig, Program Assistant/Special Education, effective October 23, 2015
3. **New/Modified Courses for School Year 2016-2017 – (Roll Call)**
The Curriculum Committee is recommending an addition of two (2) courses for school year 2016-2017. The new courses are AP Micro Economics and Transition to College Mathematics. The committee is also recommending modifying and changing the names of six (6) classes: World Geography B to Essentials of Geography; Topics in Modern History B to Essentials of Topics in Modern History; American History B to Essentials of American History; Algebra 2 to Essentials of Algebra 2; Advanced Algebra to Algebra 2; and Honors Advanced Algebra with Trigonometry to Honors Algebra 2. Administration supports the addition of the two new courses, and modifying and changing the names of six courses.
RECOMMENDED MOTION: That the Board of Education approve the addition of two courses and modifying and changing the names of six courses for school year 2016-2017 as shown on Att. §B - pp. 46 - 57.
4. **Amended 2015-2016 School Calendar – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve the Amended 2015-2016 School Calendar as shown on Att. §B - pp. 58 - 58. The purpose of the amendment is to move two (2) Half Day School Improvement days to better accommodate students' schedules.
5. **Support Staff Contract Approval (Roll Call)**
The Board of Education and the West Chicago High School Support Staff

Association have reached tentative agreement on a new contract.

RECOMMENDED MOTION: That the Board of Education approve the July 1, 2015 – June 30, 2018 Contractual Agreement with the West Chicago High School Support Staff Association as presented at table.

ADJOURNMENT

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