

**BOARD OF EDUCATION MEETING  
COMMUNITY HIGH SCHOOL DISTRICT 94  
September 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)

---

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

**STUDENT RECOGNITION:**

1. Good News of the District (Att. §B - pp. 1 - 2). Moses Cheng  
Dave Exner Selected to Present at the National Art Education Association  
Conference

**PUBLIC PARTICIPATION:**

**PUBLIC HEARING ON PROPOSED 2015-16 BUDGET  
(Att. §B - pp. 3 - 8)**

1. Overview of Proposed 2015-16 Budget
2. Public Comment on Proposed 2015-16 Budget
3. Board Discussion of Public Input
4. Adjournment of Public Hearing of Proposed Balanced 2015-16 Budget  
**RECOMMENDED MOTION:** That the Board of Education adjourn the Public Hearing portion of the Board of Education Meeting at \_\_\_\_\_ p.m.

5. Fiscal Year Budget 2015-16 (Roll Call)  
**RECOMMENDED MOTION:** That the Board of Education adopt the budget for the 2015-16 school year as presented at the Public Hearing conducted on September 15, 2015; sign the applicable School District Budget Form; and authorize submission of the Chief Fiscal Officer's Certificate of Estimated Revenue.

**PUBLIC HEARING ON PROPOSED APPLICATION TO THE STATE BOARD OF EDUCATION FOR THE E-LEARNING DAYS PILOT PROGRAM**  
(Att. §B - pp. 9- 17)

1. Overview of Proposed Application to the State Board of Education for the E-Learning Days Pilot Program
2. Public Comment on Proposed Application to the State Board of Education for the E-Learning Days Pilot Program
3. Board Discussion of Public Input
4. Adjournment of Public Hearing of Application to the State Board of Education for the E-Learning Days Pilot Program  
**RECOMMENDED MOTION:** That the Board of Education adjourn the Public Hearing portion of the Board of Education Meeting at \_\_\_\_\_ p.m.
5. Application to the State Board of Education for the E-Learning Days Pilot Program (Roll Call)  
**RECOMMENDED MOTION:** That the Board of Education approve submission of the application to the State Board of Education for the E-Learning Days Pilot Program as presented at the Public Hearing conducted on September 15, 2015.

**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 – 5 )**  
Board of Education Meeting – August 18, 2015  
Closed Session Board of Education Meeting – At Table August 18, 2015  
**RECOMMENDED MOTION:** That the Board of Education approve the minutes of the meetings of August 18, 2015, as listed above.
  
2. **Approval of Financials — (Att. §A – pp. 1 – 46)**
  - a. Approve Current Expenditures  
**RECOMMENDED MOTION:** That the Board of Education approve the expenditures from August 14, 2015 to September 10, 2015.
  - b. Imprest Fund Statement
  - c. Treasurer’s Report
  - d. Statement of Position/Financial Report
  - e. Statement of Revenue/Expenditures YTD Ending August 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. **Annual Application for Recognition of Schools – (Roll Call)**

Annually, the State requires each school district to submit an Application for Recognition of Schools. As last year, it will be done electronically and the Application must be approved by the Board of Education for submission to the Regional Office of Education.

The Application is the District’s affirmation to the State that it complies with the various requirements for schools as stipulated in 23 Illinois Administrative Code, Part I, Sub-parts A – G. Specifically, it certifies that requirements are met in the following areas:

  - Sub-part A – Recognition Requirements
  - Sub-part B – School Governance
  - Sub-part C – Administration
  - Sub-part D – Instructional Programs
  - Sub-part E – Support Services
  - Sub-part F – Certification Requirements
  - Sub-part G – Staff Qualifications

By submitting the Application, the District assures the State that it is doing what it is asked to do in each of the above areas.

**RECOMMENDED MOION:** That the Board of Education approve submission of the 2015-16 Application for Recognition of Schools as shown on Att. §B - pp. 18 - 20.

**ADMINISTRATIVE REPORTS AND INFORMATION:**

1. Superintendent's Report Doug Domeracki
  - Student Report
  - FOIA Request(s) (Att. §B - pp. 21 - 22)
  - IASB DuPage Division Dinner Meeting - October 6, 2015
2. Director of Business Services Report Gordon Cole
3. Director of Human Resources Report Dave Blatchley
  - Administrator & Teacher Salary & Benefits Report (Att. §B - pp. 23 - 27)
  - Attrition Report (Att. §B - pp. 28 - 28)
4. Principal's Report Moses Cheng
5. Committee Reports:
  - a. Communication
  - b. Education
  - c. Facilities
  - d. Finance
    - Property Tax Abatement Program (Att. §B - pp. 29 - 34)
  - e. Personnel
  - f. Policy
6. Future Dates
  - a. Regular Monthly Board of Education Meeting – October 20, 2015
  - b. Regular Monthly Board of Education Meeting – November 17, 2015
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 – 4).
2. **Separation of Employment – (Roll Call)**  
**RECOMMENDED MOTION:** That the Board of Education accept the following resignations:  
Effective August 28, 2015:  
Elizabeth Kleyweg, Program Assistant in Special Education; and  
Brendan McCormack, Program Assistant in Support Services.  
Effective September 11, 2015:

Lloyd Butts, Custodian, Buildings & Grounds  
Effective September 19, 2015:  
Debbie Conquest, Program Assistant in Special Education

**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-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**

**ADJOURNMENT**

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