

**BOARD OF EDUCATION MEETING  
COMMUNITY HIGH SCHOOL DISTRICT 94  
July 21, 2015 – 7:00 P.M.**

**DISTRICT OFFICE CONFERENCE 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.

**PUBLIC HEARING ON A RENEWAL OF A PREVIOUSLY APPROVED INCREASE IN DRIVERS’ EDUCATION FEE - (Att. §B - pp. 1 - 11) – Roll Call**

1. Overview of Waiver
2. Public Comment on Waiver
3. Board Discussion of Public Input
4. Adjournment of Public Hearing on Waiver  
**RECOMMENDED MOTION:** That the Board of Education adjourn the Public Hearing portion of the Board of Education at \_\_\_\_\_ p.m.
5. Waiver Request for Approval for 105ILCS5/27-24.2  
**RECOMMENDED MOTION:** That the Board of Education approve the requested waiver on 105 ILCS 5/27-24.2 and authorize the Superintendent to submit the request to the Regional Office of Education and to the Illinois State Board of Education, as presented and made a part hereof.

**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 – 7 )**  
Board of Education Meeting – June 16, 2015  
Closed Session Board of Education Meeting – At Table June 16, 2015  
**RECOMMENDED MOTION:** That the Board of Education approve the minutes of the meetings of June 16, 2015, as listed above.
2. **Filing of Minutes - (Att. §C - pp. 8 – 8 )**  
Communications Committee Meeting - July 9, 2015  
**RECOMMENDED MOTION:** That the Board of Education approve for filing of the above minutes.
3. **Approval of Financials — (Att. §A – pp. 1 – 51 )**
  - a. Approve Current Expenditures  
**RECOMMENDED MOTION:** That the Board of Education approve the expenditures from June 11, 2015 to June 30, 2015, and from July 1, 2015 to July 16, 2015
  - b. Imprest Fund Statement
  - c. Treasurer’s Report
  - d. Statement of Position/Financial Report
  - e. Statement of Revenue/Expenditures YTD Ending June 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
4. **Policy ¶8207 – Cellular Communication, Electronic Paging, and Electronic Devices - (Roll Call)**  
As we transition to a 1:1 environment, the revised policy provides for the use of personal electronic devices in the school and at school-sponsored activities.  
**RECOMMENDED MOTION:** That the Board of Education approve the amending of Policy ¶8207 – Cellular Communication,

Electronic Paging, and Electronic Devices on second reading as shown on Att. §B - pp. 12 - 15.

5. **Compliance Officer for Section 504, etc.**  
Board policy also provides for the appointment of a Compliance Officer for discrimination complaints regarding Section 504 and the Americans with Disabilities Act. Such complaints may require/involve program modifications to help the student function more capably in the high school setting. Administration is recommending the Director of Student Services, currently Ms. Maura Bridges, to serve in this capacity.  
**RECOMMENDED MOTION:** That the Board of Education appoint the Director of Student Services, currently Ms. Maura Bridges, to serve as Compliance Officer for discrimination complaints regarding Section 504 and the Americans with Disabilities Act and other related matters.
  
6. **Compliance Officer for Title IX**  
Board policy stipulates that a Compliance Officer be appointed each year for discrimination complaints consistent with Title VII, Title IX, Sexual Harassment/Intimidation and other related matters. The Director of Human Resources, currently Mr. David Blatchley, to serve as a Compliance Officer for adult/adult and adult/student discrimination complaints and the Deans to serve as Compliance Officers for student/student discrimination complaints regarding Title VII, Title IX; Student Sex Equity; Sex Discrimination; Sexual Harassment/Intimidation; and related matters.  
**RECOMMENDED MOTION:** That the Board of Education appoint the Director of Human Resources, currently Mr. David Blatchley, to serve as Compliance Officer for discrimination complaints consistent with Title VII, Title IX, Sexual Harassment/Intimidation and other related matters.
  
7. **Suspension Hearing Officer**  
Annually, the Board appoints hearing officers to hear disciplinary cases involving students in Districts 33 and 94. Each District provides a hearing officer for the other when one is needed. This may happen once or twice a year.  
**RECOMMENDED MOTION:** That the Board of Education appoint the Principal of Turner Elementary School at District 33, currently Mr. John Rodriguez, to serve as student discipline hearing officer for the 2015-16 school year; authorize the Assistant Principal for Administrative Services at District 94, currently Mr. Peter Martino, to perform the same function for District 33; and authorize the use of designated legal counsel or substitute hearing officer in the event Mr. Rodriguez is unavailable.

8. **Tentative 2015-2016 School Budget – (Roll Call)**

The District adopts its annual budget at its September Board meeting following the required public hearing. The tentative Budget must be on public display at least 30 days prior to the public hearing and that proper notice of the hearing must be given.

**RECOMMENDED MOTION:** That the Board of Education hereby schedules a public hearing for the FY16 Budget on September 15, 2015, at 7:00 p.m., and directs the administration to have the tentative FY16 budget on public display no later than August 14, 2015 and to cause the publication of notice of public hearing no later than August 14, 2015

**ADMINISTRATIVE REPORTS AND INFORMATION:**

1. Superintendent's Report Doug Domeracki
  - FOIA Request(s) (Att. §B - pp. 16 - 18)
  - Donations Received in 2014-2015 (Att. §B - pp. 19 - 19)
2. Director of Business Services Report Gordon Cole
3. Director of Human Resources Report Dave Blatchley
4. Principal's Report Moses Cheng
5. Committee Reports:
  - a. Communication (Att. §B - pp. 20 - 49)
  - b. Education
  - c. Facilities
  - d. Finance
  - e. Personnel (Att. §B - pp. 50 - 51)
  - f. Policy
6. Future Dates
  - a. Regular Monthly Board of Education Meeting – August 18, 2015
  - b. Regular Monthly Board of Education Meeting – September 15, 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– 3).

2. **Separation of Employment – (Roll Call)**

**RECOMMENDED MOTION:** That the Board of Education accept the following resignations at the conclusion of the 2014-2015 school year:

Rita Bergeron, Program Assistant in Support Services;  
Jill Holubetz, Counselor in Support Services;  
Dean Kamps, Personal Care Assistant in the Special Education Division;  
Elizabeth Makula, Staff Nurse in Support Services;  
Jeffrey Sheehan, Program Assistant in the Special Education Division;  
Kevin Woitas, Program Assistant in the Special Education Division;

And that the Board of Education accept the following resignation effective July 31, 2015:

Daisy Fernandez, Switchboard and Division Head Support Clerk

3. **Food Service – Quest Agreement Amendments (Roll Call)**

Quest is the current food service provider and two amendments are offered to extend the term of the agreement. The first is for the main agreement with a three year extension and a provision adding a payment to the District of \$2,500 per year to help cover cost of server upgrades. The second is a one year term to authorize Quest to utilize the facility to prepare meals for an outside customer.

**RECOMMENDED MOTION:** That the BOE approve a three year extension to the June 21, 2011 Agreement between District 94 and Quest Food Management Services Inc., including an additional commitment by Quest to provide an addition \$2,500 per year for facility improvements as shown on Att. §B - pp. 52 – 53.

**RECOMMENDED MOTION:** That the BOE approve a one year amendment to the June 21, 2011 Agreement between District 94 and Quest Food Management Services Inc., authorizing the use of District kitchen facilities for outside service as shown on Att. §B - pp. 54 – 54.

**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-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].**