

**BOARD OF EDUCATION MEETING  
COMMUNITY HIGH SCHOOL DISTRICT 94  
June 16, 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.

**STUDENT RECOGNITION:**

1. Student Recognition Kathe Doremus
  - May Student of the Month – Jacob Gillespie
  - May PeaceBuilder of the Month – Thomas Gotsch
  - Athlete of the Spring Season 2014-2015 – Connor Dall
  - Athlete of the Spring Season 2014-2015 – James Kubik

**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 – 10 )**  
Board of Education Meeting – May 19, 2015  
Closed Session Board of Education Meeting – At Table May 19, 2015  
Special Board of Education Meeting - June 9 & 11, 2015  
**RECOMMENDED MOTION:** That the Board of Education  
approve the minutes of the meetings of May 19, 2015, as listed above.
  
2. **Filing of Minutes - (Att. §C - pp. 11 – 12 )**  
Finance Committee Meeting - May 15, 2015  
Facilities Committee Meeting - May 19, 2015  
**RECOMMENDED MOTION:** That the Board of Education  
approve for filing of the above minutes.
  
3. **Approval of Financials — (Att. §A – pp. 1 – 42 )**
  - a. Approve Current Expenditures  
**RECOMMENDED MOTION:** That the Board of Education  
approve the expenditures from May 14, 2015 to June 10, 2015.
  - b. Imprest Fund Statement
  - c. Treasurer’s Report
  - d. Statement of Position/Financial Report
  - e. Statement of Revenue/Expenditures YTD Ending May 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
  
4. **Policy ¶1404 - Miscellaneous – (Roll Call)**  
**RECOMMENDED MOTION:** That the Board of Education  
approve the deletion of Policy ¶1404 – Miscellaneous on second reading  
as shown on Att. §B - pp. 1 - 1.

**ADMINISTRATIVE REPORTS AND INFORMATION:**

1. Superintendent’s Report Doug Domeracki
  - FOIA Request(s) (Att. §B - pp. 2 - 2)
  - Review of Closed Session Minutes at July 21, 2015 Board Meeting
  
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

- b. Education
  - c. Facilities
  - d. Finance
  - e. Personnel
  - f. Policy
6. Future Dates
- a. Regular Monthly Board of Education Meeting – July 21, 2015
  - b. Regular Monthly Board of Education Meeting – August 18, 2015
7. Open Comment Board Members

**OLD BUSINESS:**

1. **Policy ¶3804 – High Lake Property Sale Revenue – (Roll Call)**  
This amendment to the High Lake policy provides for the permanent withdrawal of funds for capital purposes.  
**RECOMMENDED MOTION:** That the Board of Education approve the amending of Policy ¶3804 – High Lake Property Sale Revenue on second reading as shown on Att. §B - pp. 3 - 4.

**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 at the conclusion of the 2014-2015 school year:  
Matthew Nelson, Personal Care Assistant in the Special Education Division;  
William Dragonetti, Personal Care Assistant in the Special Education Division;  
Melissa Gonzalez, Personal Care Assistant/Job Coach in the Special Education Division
3. **Girls’ and Boys’ Swimming Cooperative Team Agreement – (Roll Call)**  
Community High School District 94 and Batavia High School are requesting approval of a contract for the Girls’ and Boys’ Swimming Cooperative Team for the 2015-16 and 2016-17 school years. The Swimming Cooperative was first formed for the 2013-14 school year, and a contract was previously approved for school years 2013-14 and 2014-15. This agreement has both districts splitting costs on a 50%/50% basis.

**RECOMMENDED MOTION:** That the Board of Education approve the contract for Girls' and Boys' Swimming and Diving programs for school years 2015-2016 and 2016-2017 as shown on Att. §B - pp. 5 - 9.

4. **Athletic Trainer Contract – (Roll Call)**

For the past five years the District has engaged the services of ATI Physical Therapy for athletic trainer services. The current agreement expires at the end of July 2015. There has been no price increase over the prior four years (\$40,000). It is administrations recommendation to enter into a new two year agreement with ATI under the same terms as the prior agreement. The cost for the services is \$41,500 per year for FY 16 and \$43,000 for FY 17. The services are outlined in schedule A of the agreement. Minimum staffing includes one certified trainer for 40 hours per week and an additional trainer for 20 hours per week.

**RECOMMENDED MOTION:** That the Board of Education authorizes the execution of an agreement with ATI Physical Therapy for a term commencing August 1, 2015 through July 31, 2017 for an annual fee of \$41,500 per year for FY 16 and \$43,000 for FY 17 as shown on Att. §B - pp. 10 - 17.

5. **Security Service – (Roll Call)**

Community High School District 94 has contracted Andy Frain Services, Inc. in the past to provide security services. The rates for the 2015-2016 school year are increased by 1.5% over the 2013-2015 school years. Andy Frain Services, Inc. was paid a total of \$99,156.00 for FY 14 and \$101,152.81 for FY 15.

**RECOMMENDED MOTION:** That the Board of Education approve the amended Exhibit A to the Service Agreement dated August 19, 2013 with Andy Frain Services, Inc. for the 2015-2016 school year as shown on Att. §B - pp. 18 - 19.

6. **SASED – Amendment of Articles of Joint Agreement – (Roll Call)**

Due to recent interpretations of federal regulations regarding the disposal of IDEA funds in the event of a district withdrawal or the dissolution of a cooperative, an amendment of the Articles of Joint Agreement is necessary.

**RECOMMENDED MOTION:** That the Board of Education approve an amendment to the Articles of Joint Agreement; and that the Board adopt the Resolution as shown on Att. §B - pp. 20 - 35.

7. **Policy ¶8207 – Student Use of Personal 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 as shown on Att. §B - pp. 36 - 39.

8. **Prevailing Wage – (Roll Call)**

Each year the State requires districts to pay a wage of no less than the general prevailing hourly rate paid for similar jobs by all public bodies. The Law covers nearly all projects under the control of the District regardless of the source of funds. The District has annually adopted the Schedule of Prevailing Wage Rates.

**RECOMMENDED MOTION:** That the Board of Education adopt the DuPage County Prevailing Wage for June 2015 and approve the Resolution, Certification and Notice of Adoption as shown on Att. §B - pp. 40 - 48.

**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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| <ol style="list-style-type: none"><li>1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.</li><li>2. Collective negotiating matters.</li><li>3. The selection of a person to fill a public office.</li><li>4. Evidence or testimony presented in open hearing, or in closed hearing, where specifically authorized by law, to a quasi-adjudicative body.</li><li>5. The purchase or lease of real property.</li><li>6. The setting of a price for sale or lease of property.</li><li>7. The sale or purchase of securities, investments, or investment contracts.</li><li>8. Emergency security procedures.</li><li>9. Student discipline.</li><li>10. The placement of individual students in special education programs.</li><li>11. Litigation has been filed and is pending before a court or administrative tribunal.</li><li>12. Establishment of reserves or settlement of claims as provided by local government and governmental employees Tort Immunity Act.</li><li>13. Self-evaluation.</li><li>14. Discussion of minutes of meetings lawfully closed under Open Meetings Act (P.A. 88-621, effective 1-1-95).</li><li>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.</li></ol> |
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**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].**