

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
May 19, 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)
-

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

PUBLIC PARTICIPATION:

STUDENT RECOGNITION:

1. Good News of the District (Att. §B - pp. 1–2) Moses Cheng
 - Eliana Marchetti Earns 1st Place Medal at Literary Festival
 - Broadcast Production Students Score at CTEC Video Festival
2. Student Recognition Kathe Doremus
 - April Student of the Month – Adriana Campos
 - April PeaceBuilder of the Month – Abraham Caballero

REPORTS AND INFORMATION:

1. Superintendent’s Report Doug Domeracki
 - Student Report
2. Director of Business Services Report Gordon Cole
3. Director of Human Resources Report Dave Blatchley
4. Principal’s Report Moses Cheng
 - Student Attendance and Discipline (Att. §B - pp. 3–5)
 - ROAR Overview
5. Community Conversation (Att. §B - pp. 6–10) Doug Domeracki

6. Future Dates
 - a. Regular Monthly Board of Education Meeting – June 16, 2015
 - b. Regular Monthly Board of Education Meeting – July 21, 2015
7. Open Comment Board Members

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 – May 5, 2015
RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of May 5, 2015, as listed above.
2. **Filing of Minutes - (Att. §C - pp. 6 – 7)**
Finance Committee Meeting - April 21, 2015
Education Committee Meeting - May 5, 2015
RECOMMENDED MOTION: That the Board of Education approve for filing of the above minutes.
3. **Approval of Financials — (Att. §A – pp. 1 – 46)**
 - a. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve the expenditures from April 16, 2015 to May 13, 2015.
 - b. Imprest Fund Statement
 - c. Treasurer’s Report
 - d. Statement of Position/Financial Report
 - e. Statement of Revenue/Expenditures YTD Ending April 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

4. **Interfund Transfer – (Roll Call)**
Pursuant to discussions of the FY15 Budget, it was the desire of the Board to transfer the interest earnings from the Working Cash Fund to the Education Fund. The investment income generated in the Working Cash Fund will be approximately \$5,000.00 for FY15; Interfund transfers require Board approval.
RECOMMENDED MOTION: That the Board of Education approve the Resolution approving the transfer of the FY15 investment income from the Working Cash Fund to the Education Fund and that Administration is hereby directed to enter said transfer prior to the end of the fiscal year 2015.

5. **Award Paper Bid – (Roll Call)**
Again this year, Districts 25, 33, 34, 94 and SASSED collaborated in a process which generated one paper bid. The bid opening was held at District 33. The low bids were provided by Murnane Paper for a total of \$27,773.00 and Unisource for a total of \$160.40. Murnane shall provide bulk white copy paper from Georgia Pacific “spectrum standard 92”.
RECOMMENDED MOTION: That the Board of Education accepts the bids of Murnane Paper at a cost of \$27,773.00 and Unisource at a cost of \$160.40.

6. **Corrected 2015-2016 Student Fees – (Roll Call)**
A drafting error resulted in combining the fees for athletics and activities. This version reinserts these fees as two line items as has been past practice.
RECOMMENDED MOTION: That the Board of Education approve the student fees for 2015-2016 as shown on (Att. §B - pp. 11 – 12).

ACTION ITEMS:

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:
Tiffany Chavez, Director of Special Education, effective June 30, 2015;
Jorge Bustamante, 1.0 Teacher in the Humanities Division, effective at the conclusion of the 2014-2015 school year.

3. **Parking Lot Improvements – (Roll Call)**

Three bids were received for the 2015 paving projects. Evan's and Sons Blacktop, Inc. is the low bidder. The recommendation is to award the Base bid along with alternates 1, 2, 4 and 5a for a cost of \$231,925.00.
RECOMMENDED MOTION: That the Board of Education awards the 2015 paving project to Evan's and Sons Blacktop, Inc. in the amount of \$231, 925.00 as shown on (Att. §B - pp. 13 – 17).

7. **Policy ¶3804 – High Lake Property Sale Revenue – (Roll Call - 5 affirmative votes required)** 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 as first reading as shown on (Att. §B - pp. 18 – 19).

6. **Driver's Education Car Lease – (Roll Call)**

The current lease for the Driver's Ed car will expire at the end of May, 2015. Haggerty Ford (West Chicago) will lease a new Ford Focus for a 3 year period for \$262.00 per month. This vehicle is used both for the regular school year Driver's Education program as well as the summer Driver's Education program.

RECOMMENDED MOTION: That the Board of Education authorizes the lease of a 2015 Ford Focus from Haggerty Ford of West Chicago for a three year period with a monthly rate of \$262.00 per month as shown on (Att. §B - pp. 20 – 22).

OLD BUSINESS

1. **Policy ¶1404 – Miscellaneous – (Roll Call)**

RECOMMENDED MOTION: That the Board of Education approve the deletion of Policy ¶1404 – Miscellaneous as shown on (Att. §B - pp. 23 – 23).

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].