

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

**DISTRICT 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 PARTICIPATION:**

**STUDENT RECOGNITION:**

1. Good News of the District (Att. §B - pp. 1 - 3): Moses Cheng  
Speech Team State Winners – Jackie Fabiszak & Robert Bradley  
Illinois ProStart Student Invitational Winners – Anica Hosticka/Technology  
Center of DuPage  
WeGo Drama State Winners – Group Interpretation Team; Robert Bradley, Jackie  
Fabiszak & Noah Watkins
2. March Student of the Month – Elyssa DiRaddo Kathe Doremus  
March PeaceBuilder of the Month – Kristopher Arnold

**REPORTS AND INFORMATION:**

1. Superintendent’s Report (Att. §B - pp. 4 - 16) Doug Domeracki
  - Student Report – Jacob Urban
  - FOIA Request(s)
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. 17 - 19)
- 5. SASSED Board Update (Executive Session) Kathe Doremus
- 6. Board Retreat Gary Saake
- 7. Collective Bargaining Update (Executive Session)
- 8. National School Board Association Gary Saake
- 9. Committee Reports
  - a. Communication
  - b. Education
  - c. Facilities
  - d. Finance
  - e. Personnel
  - f. Policy
- 10. Future Dates
  - a. Special Board of Education Meeting – May 5, 2015
  - b. Regular Monthly Board of Education Meeting – May 19, 2015
- 11. 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 - 6)**  
Board of Education Meeting – March 17, 2015  
Closed Session Board of Education Meeting – At Table March 17, 2015  
**RECOMMENDED MOTION:** That the Board of Education approve the minutes of the meetings of March 17, 2015, as listed above.
2. **Filing of Minutes - (Att. §C - pp. 7 - 9)**  
Finance Committee Meeting - March 12, 2015  
Communications Committee Meeting - March 17, 2015

Education Committee Meeting -

March 26, 2015

3. **Approval of Financials — (Att. §A – pp. 1 – 50 )**
  - a. Approve Current Expenditures  
**RECOMMENDED MOTION:** That the Board of Education approve the expenditures from March 11, 2015 to April 15, 2015.
  - b. Imprest Fund Statement
  - c. Treasurer's Report
  - d. Statement of Position/Financial Report
  - e. Statement of Revenue/Expenditures YTD Ending March 31, 2015.
  - f. 3-Year Budget/Actual Report
  - g. Grant Reports
  - h. Petty Cash Fund
  - i. Student Activity Account Fund Balance
  - j. Quarterly Financial Report (Oct, Jan, Apr, July ONLY)
  - k. New Vendors Monthly Report

#### CONSENT AGENDA APPROVAL

#### 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 – 2).
2. **Separation of Employment – (Roll Call)**  
**RECOMMENDED MOTION:** That the Board of Education accept the resignation of Kenneth Wilcoxon, Program Assistant in the Special Education Division, effective April 7, 2015; and that the Board approve the retirement of Harry Murphy, teacher in the Science Division, effective at the conclusion of the 2018-19 school year.
3. **Administrative Staff Salary Increases – (Roll Call)**  
Will be discussed in Executive Session.  
**RECOMMENDED MOTION:** That the Board of Education approve the salary increases for 12 administrators (Scott Albright, Steve Balhan, Kevin Bulava, Antonio DelReal, Mary Howard, Bill Lech, Doug Mullaney, Joe Neilon, Sandy Pampuch, David Pater, Lisa Willuweit, and Marc Wolfe) for the 2015-16 school year for the sum of \$30,516.00.
4. **Confidential Staff Salary Increases – (Roll Call)**  
Will be discussed in Executive Session.  
**RECOMMENDED MOTION:** That the Board of Education approve salary increases for confidential staff for the 2015-16 school year in the sum of \$20,693.30 for 11 staff employees; Carole DeRidder, Sergio Espinoza, Cheryl

Glunt, Beth Hunter, Becky Koltz, Diane Masschelin, Heather Novak, Christine Olsen, Suzanne Owens, Robert Schmidt, and Michael Tang.

**OLD BUSINESS**

1. **Approval of 2015-2016 Superintendent Goals – (Roll Call)**  
**RECOMMENDED MOTION:** That the Board of Education approve the Superintendent goals which have been established for completion during the 2015-16 school year as shown on Att. §B - pp. 20 - 20.
  
2. **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. 21 - 21.

**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.

<b>BEGIN CLOSED SESSION TAPING</b>
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**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].