

**BOARD OF EDUCATION MEETING  
COMMUNITY HIGH SCHOOL DISTRICT 94  
March 17, 2015 – 7:00 P.M.**

**DISTRICT CONFERENCE ROOM  
157 WEST WASHINGTON STREET  
WEST CHICAGO, IL 60185**

**A G E N D A - AMENDED**

**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:**

**REPORTS AND INFORMATION:**

1. Good News of the District
  - Girl Rising (Att. §B - pp. 1 - 1) Moses Cheng
  - Lauren Stewart (Att. §B - pp. 2 - 2) Doug Domeracki
2. Student Recognition Kathe Doremus
  - Roberto Bejarano - February Student of the Month
  - Vanessa Caballero - February PeaceBuilder of the Month
  - Emmanuel (Manny) Garcia - Athlete of the Winter Season 2014-2015
  - Mae Elizabeth Gimre – Athlete of the Winter Season 2014-2015
3. Superintendent’s Report Doug Domeracki
  - Student Report
  - FOIA Request(s) (Att. §B - pp. 3 - 4)
4. Director of Business Services Report Gordon Cole
5. Director of Human Resources Report Dave Blatchley
6. Principal’s Report Moses Cheng
  - Student Attendance and Discipline (Att. §B - pp. 5 - 7)

7. Committee Reports
  - a. Communication
  - b. Education
  - c. Facilities
  - d. Finance
  - e. Personnel
  - f. Policy
  
8. Future Dates
  - a. Regular Monthly Board of Education Meeting – April 21, 2015
  - b. Special Board of Education Meeting – May 5, 2015
  - c. Regular Monthly Board of Education Meeting – May 19, 2015
  
9. 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 – February 17, 2015  
Closed Session Board of Education Meeting – At Table February 17, 2015  
**RECOMMENDED MOTION:** That the Board of Education approve the minutes of the meetings of February 17, 2015, as listed above.
  
2. **Filing of Minutes - (Att. §C - pp. 6 - 7 )**  
Finance Committee Meeting February 12, 2015  
Human Resources Committee Meeting February 26, 2015
  
3. **Approval of Financials — (Att. §A – pp. 1 – 49 )**
  - a. Approve Current Expenditures  
**RECOMMENDED MOTION:** That the Board of Education approve the expenditures from February 12, 2015 to March 11, 2015.
  - b. Imprest Fund Statement
  - c. Treasurer’s Report
  - d. Statement of Position/Financial Report

- e. Statement of Revenue/Expenditures YTD Ending February 28, 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

4. **Renewal of Illinois High School Association Membership – (Roll Call)**

Students from Community High School participate in Illinois High School Association Interscholastic Athletics and Activities that enrich the educational experience. The yearly renewal of membership to the Association is now due. Renewal of membership does not require payment of membership dues or entry fees. Administration is recommending the Board approve the renewal of membership to the Illinois High School Association.

**RECOMMENDED MOTION:** That the Board of Education approve the renewal of Illinois High School Association Membership as presented on Att. §B - pp. 8 - 8.

5. **Policy Series 1000 – School Board Governance – 2<sup>nd</sup> Reading – (Roll Call)**

The Board of Education approved Policy Series 1000 on 1<sup>st</sup> reading at its February 17, 2015 Board meeting.

**RECOMMENDED MOTION:** That the Board of Education approve and adopt on 2<sup>nd</sup> reading Policy Series 1000 as shown on Att. §B - pp. 9 - 66.

## 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 – 5).

**RECOMMENDED MOTION:** That the Board of Education accept the following resignations at the conclusion of the 2014-2015 school year: Roberto Torres, Teacher in the Special Education Division, and Rona Sinnamond, Teacher in the Special Education Division. And that the Board of Education approve the release of the following non-tenured teachers at the conclusion of the 2014-2015 school year:

Brigitte Debs, Teacher in the Special Education Division, Britt Lindahl, Teacher in the Math Division, and Mark Wojnar, Teacher in the World Languages Division.

2. **Semi-Annual Review of Closed Session Minutes – (Roll Call)**  
The School Code requires a review of closed session minutes be conducted twice a year. The motion which follows is based on the review conducted by Mr. Campos, Mr. Nagel and Dr. Domeracki on February 17, 2015.  
**RECOMMENDED MOTION:** That the Board of Education approve the attached report (Att. §B - pp. 67 - 67) on review of closed session minutes, as presented, by Mr. Campos and Mr. Nagel.
  
3. **Destruction of Closed Meeting Audio Recordings – (Roll Call)**  
The Legislature requires that closed session meetings of boards of education be audio taped and those tapes retained for a period of 18 months. Beginning in July, 2005, boards can destroy those tapes provided that they are at least 18 months old and that the minutes of the specific closed session meetings have been approved and are retained as part of the official records of the board's business. It is suggested that the Board purge these audio tapes twice a year in conjunction with the semi-annual review of closed session minutes.  
**RECOMMENDED MOTION:** That the Board of Education approve the destruction of audio tapes of closed session Board of Education meetings made prior to July 1, 2013, which meets the state criteria of being at least 18 months old, and for which approved minutes are retained in the official records of the board's business.
  
4. **Vision 20/20 – (Roll Call)**  
**RECOMMENDED MOTION:** That the Board of Education supports the Vision 20/20 education improvement resolution as shown on Att. §B - pp. 68 - 69.
  
5. **Special Education Transportation Contract– (Roll Call)**  
In conjunction with SASSED, special education bussing was recently Bid. The low bidder and the recommended contractor is Septran which is also the current contractor. Current annualized costs for Special Education transportation is approximately \$700,000. The State reimburses a portion of these costs with the FY15 level to be estimated at approximately \$500,000. This has the potential of being a 28% increase over the expiring contract but will most likely be less due to a restructuring of the rates for low incidence (1 or 2 students) routes. We are currently transporting students to 13 locations.  
**RECOMMENDED MOTION:** That the Board of Education approve the Contract for Special Education Transportation services with Septran, Inc. for a three year period commencing July 1, 2015 through June 30, 2018 as shown on pages Att. §B - pp. 70 - 121.
  
6. **Vehicle Purchase – (Roll Call)**  
The District pickup truck is a 1996 Dodge Ram. The proposal is to purchase a used 2010 Ford F-150 regular Cab 8 foot bed with 6,042 miles for \$18,000 from Haggerty Ford. A comparable new pickup truck will be in \$30,000 to \$33,000 range. The truck is used primarily by our grounds staff and maintenance staff.

**RECOMMENDED MOTION:** That the Board of Education approve the purchase of the 2010 Ford F-150 for \$18,000 not including the cost of title and license as shown on Att. §B - pp. 122 - 132.

**OLD BUSINESS** – None

**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.

<b>END CLOSED SESSION TAPING</b>
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**ADJOURNMENT**

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