

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

**THE MEETING WILL BEGIN IN COMMONS AND MOVE TO THE
ADMINISTRATION CONFERENCE ROOM – Entrance H
326 JOLIET STREET
WEST CHICAGO, IL 60185
FOLLOWING THE STUDENT RECOGNITION PORTION OF THE AGENDA**

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. Good News of the District Moses Cheng
Speech Team (Att. §B - pp. 1 - 1)
2. Student Recognition Kathe Doremus
 - January Student of the Month – Jacob Urban
 - January PeaceBuilder of the Month – Azucena Gonzalez
3. Voice of Democracy Awards Mary Ellen Daneels
(Att. §B - pp. 2 - 2) VFW Post 6791 Representatives

THE BOARD MEETING WILL MOVE TO THE ADMINISTRATION CONFERENCE ROOM

PUBLIC PARTICIPATION (Agenda Items Only):

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)
5. Vision 20/20 Discussion(Att. §B - pp. 6 - 7) Doug Domeracki
6. Committee Reports
 - a. Communication
 - b. Education
 - c. Facilities
 - d. Finance
 - e. Personnel
 - f. Policy
7. Future Dates
 - a. Regular Monthly Board of Education Meeting – March 17, 2015
 - b. Regular Monthly Board of Education Meeting – April 21, 2015
8. 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 – January 20, 2015
 - Closed Session Board of Education Meeting – At Table January 20, 2015**RECOMMENDED MOTION:** That the Board of Education approve the minutes of the meetings of January 20, 2015, as listed above.
2. **Filing of Minutes - (Att. §C - pp. 6 – 10)**
 - Joint Finance & Facilities Committee Meeting - January 15, 2015
 - Policy Committee Meeting January 27, 2015
 - Education Committee Meeting January 29, 2015

RECOMMENDED MOTION: That the Board of Education approve for filing of the above minutes.

3. **Approval of Financials — (Att. §A – pp. 1 – 48)**

a. Approve Current Expenditures

RECOMMENDED MOTION: That the Board of Education approve the expenditures from January 15, 2015 to February 11, 2015.

b. Imprest Fund Statement

c. Treasurer's Report

d. Statement of Position/Financial Report

e. Statement of Revenue/Expenditures YTD Ending January 31, 2014

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. **Adoption of Textbooks – (Roll Call)**

Administration is recommending the adoption of an AP Human Geography textbook, *The Cultural Landscape*, an AP World History textbook and eBook, *Ways of the World*, a World Geography eBook, *Geography Alive!*, a Computer Applications 1 & 2 textbook, *Microsoft Office 2010, Introductory*, a Computer Applications 2 & 3 textbook, *Microsoft Office 2010, Advanced*, an AP Calculus AB and BC textbook, *Calculus*, an AP Environmental Science textbook & eBook, *Living in the Environment*, and an ESL 4 & 5 textbook and eBook, *Edge 2014*. The books have been on display for more than 21 days and there have been no comments recorded during that time.

RECOMMENDED MOTION: That the Board of Education adopt *The Cultural Landscape, Ways of the World, Geography Alive!, Microsoft Office 2010 Introductory, Microsoft Office 2010, Advanced, Calculus, Living in the Environment, and Edge 2014*.

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 – 3).

2. **Student Fees – (Roll Call)**

The recommended fees schedule for the 2015-16 school year is attached.

RECOMMENDED MOTION: That the Board of Education approve and adopt the 2015-16 fee schedule as shown on Att. §B - pp. 8 – 9.

3. **Series 1000 – School Board Governance – 1st Reading – (Roll Call)**
The Policy Committee and Dan Boyle have reviewed the recommended edits and changes and are recommending adoption of amended Series 1000 Board Policies.
RECOMMENDED MOTION: That the Board of Education approve on 1st reading, the Series 1000 Board Policies as amended as shown on (Att. §B – pp. 10 - 76).

4. **Amended 2014-2015 School Calendar – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve the Amended 2014-2015 School Calendar as shown on Att. §B - pp. 77 - 77, and made a part hereof, extending the school year by one (1) days because of the use of an Emergency Day on February 2, 2015 due to inclement weather.

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.

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

ACTION ITEMS:

5. **Approval of Superintendent's 2014-2015 Goals – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education
recognize that Dr. Domeracki has met the goals previously established by the
Board of Education for the 2014-2015 school year.

ADJOURNMENT

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