

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
January 20, 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:

REPORTS AND INFORMATION

1. Good News of the District - (Att. §B - pp. 1 - 1) Moses Cheng
Natalie Wagner Chosen for All-State Honor Choir
2. Student Recognition Kathe Doremus
 - December Student of the Month – Evelyn Almonte
 - December PeaceBuilder of the Month – Namrata Patel
3. Superintendent’s Report Doug Domeracki
 - Student Report
 - FOIA Request(s) (Att. §B - pp. 2 - 4)
 - Review of Closed Session Minutes
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. Joint Boards of Education Meeting – January 26, 2015 – to be held at Leman Middle School.
 - b. Regular Monthly Board of Education Meeting – February 17, 2015 – to be held at Community High School due to Voice of Democracy awards.
 - c. Regular Monthly Board of Education Meeting – March 17, 2015 – to be held at the District Office.
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 - 4)**
Board of Education Meeting – December 16, 2014
RECOMMENDED MOTION: That the Board of Education approve the minutes of the meeting of December 16, 2014, as listed above.
2. **Approval of Financials — (Att. §A – pp. 1 – 51)**
- a. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve the expenditures from December 12, 2014 to January 14, 2014.
 - b. Imprest Fund Statement
 - c. Treasurer’s Report
 - d. Statement of Position/Financial Report
 - e. Statement of Revenue/Expenditures YTD Ending December 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

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).
RECOMMENDED MOTION: That the Board of Education approve the retirement of Lynn Knutson, Administrative Assistant to the Principal, effective January 23, 2015; and that the Board of Education accept the following resignations: Jakub Piotrowski, Program Assistant/Special Education Division, effective January 16, 2015; and Leny Escobedo, Administrative Assistant to the Director of Support Services, effective January 30, 2015.
2. **Textbook Display for the 2015-2016 School Year – (Roll Call)**
Each year the Board receives a comprehensive report on textbooks needed for purchase for the coming school year. Attached is that proposal from Principal Cheng. It includes a listing of new textbooks, a spreadsheet on textbooks, and a rationale for new textbooks.
The proposed textbooks will be available at the meeting and must be placed on display for public viewing for 21 days before they can be formally adopted by the Board. This is according to Policy ¶7202.
RECOMMENDED MOTION: That the Board of Education authorize the Administration to advise the public via website that textbooks recommended for adoption will be on display for 21 days as shown on Att. §B - pp. 8 - 19 .
3. **Award Contract 2015 Renovation Project – (Roll Call)**
This is the second phase of the capital master plan. Nine contractors submitted bids with the low bidder being Lite Construction, Inc. from Montgomery, Illinois. The bid price is \$1,877,000 and has been reviewed by DLA architects. DLA is also recommending Lite and done several jobs with them in the past. Construction will commence the last day of school in June. Funding will come primarily out of the High Lake account.
RECOMMENDED MOTION: That the Board of Education approve the award of the construction contract for the 2015 renovation project to Lite Construction, Inc. of Montgomery, Illinois in the amount of \$1,877,000 as shown on Att. §B - pp. 20 - 23 .
4. **Employment of Legal Counsel – (Roll Call)**
As a result of the dissolution of Sraga Hauser, LLC, there is a need to pass a motion to continue to use Engler, Baasten & Sraga for student-related matters.
RECOMMENDED MOTION: That the Board of Education approve employment of Engler, Baasten & Sraga, as additional legal counsel for matters

related to the provision of Special Education services and student-related Section 504 matters(Att. §B - pp. 24 – 25).

5. **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. 26 - 26, and made a part hereof, extending the school year by two (2) days because of the use of Emergency Days on January 7 & 8, 2015 due to inclement weather.

6. **Adopt Lease Amendment – (Roll Call)**

An amendment to the Kerr-McGee parking lot lease was developed in order to allow the Chamber to use said parking lot for Railroad Days 2015 as previously reported.

RECOMMENDED MOTION: That the Board of Education approve the amendment to a lease agreement between the City of West Chicago and Community High School District 94 as shown on Att. §B - pp. 27 - 29.

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

ADJOURNMENT

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