

**BOARD OF EDUCATION MEETING  
COMMUNITY HIGH SCHOOL DISTRICT 94  
December 16, 2014 – 7:00 P.M.**

**ADMINISTRATION CONFERENCE ROOM – Entrance “H”  
326 JOLIET 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 PARTICIPATION:**

1. Holiday Performance by the Orchestra Alexandra Wojciechowski

**REPORTS AND INFORMATION:**

1. Good News of the District (Att. §B - pp. 1 - 3) Moses Cheng  
Mary Ellen Daneels Selected to Serve on the ISBE Social Sciences Revision Task Force
2. Student Recognition Kathe Doremus
  - Fernando Villa - November Student of the Month
  - Mario Rodriguez - November PeaceBuilder of the Month
3. SASSED Michael Volpe  
An Overview of the School Association for Special Education in DuPage
4. Superintendent’s Report Doug Domeracki
  - Student Report – Erica Spelman
  - FOIA Request(s) (Att. §B - pp. 4 - 11)
5. Director of Business Services Report Gordon Cole

6. Director of Human Resources Report Dave Blatchley
7. Principal's Report Moses Cheng
8. Committee Reports
  - a. Communication
  - b. Education
  - c. Facilities
  - d. Finance
  - e. Personnel
  - f. Policy
9. Future Dates
  - a. Regular Monthly Board of Education Meeting – January 20, 2015
  - b. Joint Boards of Education Meeting at West Chicago Middle School  
January 26, 2015 – 6:00 p.m.
  - b. Regular Monthly Board of Education Meeting – February 17, 2015
10. 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 - 7 )**

Board of Education Meeting –	November 18, 2014
Closed Session Board of Education Meeting –	November 18, 2014
At Table	
Special Board of Education Meeting -	December 2, 2014

**RECOMMENDED MOTION:** That the Board of Education approve the minutes of the meetings of November 18, 2014, and December 2, 2014, as listed above.
2. **Filing of Minutes - (Att. §C - pp. 8 – 11 )**

Finance Committee Meeting	November 14, 2014
Communications Committee Meeting	November 18, 2014
Human Resources Committee Meeting	November 18, 2014

Education Committee Meeting

November 20, 2014

**RECOMMENDED MOTION:**  
for filing of the above minutes.

That the Board of Education approve

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

a. Approve Current Expenditures

**RECOMMENDED MOTION:** That the Board of Education approve the expenditures from November 14, 2014 to December XX, 2014.

b. Imprest Fund Statement

c. Treasurer's Report

d. Statement of Position/Financial Report

e. Statement of Revenue/Expenditures YTD Ending November 30, 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 – 1).

**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].