

BOARD BRIEF

ACTION

- Approval of Minutes
- Approval of Financials
- Personnel Report

STUDENT RECOGNITION:

Fernando Villa – Student of the Month
 Mario Rodriguez – PeaceBuilder of the Month

STUDENT PARTICIPATION:

The Orchestra, directed by Alexandra Wojciechowski, performed for Board members.

PUBLIC PARTICIPATION:

Mary Ellen Daneels distributed the November Wildcat P.R.I.D.E. Report which highlighted contributions faculty, staff and students have made to CHS and the larger educational community.

REPORTS & INFORMATION:

Good News of the District:

Mary Ellen Daneels was recognized for being selected to serve on the Illinois ISBE Social Sciences Revision Task Force.

SASED:

Dr. Michael Volpe and Mr. Sam Cannata of the School Association for Special Education in DuPage (SASED), presented an overview of the programs and services SASED offers to its 18 member districts.

Superintendent's Report:

Dr. Domeracki updated the Board on the following items:

- Student Report:
Erica Spellman reported to the Board on student activities.
- There had been two FOIA requests.
- The Special Board Meeting on December 2, 2014, with District 33 had been very well received.

- The law firm of Sraga, Hauser, LLC had split into two separate firms and that Board action would be required in January to continue using both firms.
- Board Policy Series ¶1000, School District Descriptors, would be brought to the January 20, 2014 Board meeting for 1st reading.
- District Office personnel would begin moving to the new office on Wednesday, December 17, 2014. Construction of the new conference rooms would begin Monday, December 21st.
- The annual Joint Board Meeting would be held January 26, 2015 at Lemay Middle School.
- The PARCC Assessment would be administered to freshmen only this year.
- Dr. Domeracki had contacted ISBE regarding the possibility of implementing E-Learning days when school was closed due to inclement weather; it would require an amendment to school code in Illinois.
- There had been some discussion between the local Chamber of Commerce and the City of West Chicago regarding holding Railroad Days in the Kerr-McGee parking lot which would be in conflict with certain board policies.

Director of Business Services Report:

Mr. Cole reported that the bid process for the 2015 renovation was well underway.

Director of Human Resources Report:

Mr. Blatchley updated the Board on the progress of the PERA joint committee. He stated that the committee has tentatively agreed upon several key points to date.

Principal's Report:

Dr. Cheng said that student athletes would be brought to the Board for recognition at the end of each season. He stated that course selection was currently underway and that meetings would be held with the parents of students who are interested in the College of DuPage Early Initiative program. Dr. Cheng also said that 100 students had been selected to take the NAEP assessment in February.

Committee Reports:

There were no committee reports.

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
- c. Regular Monthly Board of Education Meeting – February 17, 2015

Open Comment:

It was confirmed that Board meetings would be held at the District Office in the future.

CONSENT AGENDA:

The Board approved the following items on the Consent Agenda:

- Approval of Minutes: The Board approved the minutes of the Regular Board of Education Meeting of November 18, 2014, and the minutes of the Special Board of Education Meeting of December 2, 2014.
- Filing of Minutes: The Board approved the filing of minutes from the following committee meetings:
 - Finance Committee Meeting of November 14, 2014
 - Communications Committee Meeting of November 18, 2014
 - Human Resources Committee Meeting of November 18, 2014
 - Education Committee Meeting of November 20, 2014
- Financial Expenditures from November 14 to December 11, 2014

ACTION ITEMS:**Personnel Report:**

The Board approved the following athletic coach recommendation for 2014-15:
Dean G. Kamps – Assistant Girls Track Coach

ADJOURNMENT:

The Board of Education meeting adjourned at 8:21 p.m.

