

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
November 18, 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:

REPORTS AND INFORMATION

1. Good News of the District Doug Domeracki
Candace Fikis – October VISA Innovative Educator
(Att. §B - pp. 1 - 1)
2. Student Recognition Kathe Doremus
 - Benjamin Skipor - October Student of the Month
 - Lily Michaels - October PeaceBuilder of the Month
 - Daniel McComb –Athlete of the Season
 - Veronica Katarzynski –Athlete of the Season
3. Baker Tilly Audit Report Gordon Cole/John Rossi
4. Superintendent’s Report Doug Domeracki
 - Student Report
 - FOIA Request(s) – None
5. Director of Business Services Report Gordon Cole
 - Camera Update
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

8. Future Dates
 - a. Regular Monthly Board of Education Meeting – December 16, 2014
 - b. Regular Monthly Board of Education Meeting – January 20, 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 - 6)**
Board of Education Meeting – October 21, 2014
RECOMMENDED MOTION: That the Board of Education approve the minutes of the meeting of October 21, 2014, as listed above.

2. **Filing of Minutes - (Att. §C - pp. 7 – 7)**
Facilities Committee Meeting - October 21, 2014
RECOMMENDED MOTION: That the Board of Education approve for filing of the above minutes.

3. **Approval of Financials — (Att. §A – pp. 1 – 49)**
 - a. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve the expenditures from October 17, 2014 to November 13, 2014.
 - b. Imprest Fund Statement
 - c. Treasurer's Report
 - d. Statement of Position/Financial Report

- e. Statement of Revenue/Expenditures YTD Ending October 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).
2. **Proposed 2014 Property Tax Levy – (Roll Call)**
The District receives approximately 82% of its revenues from local property tax. The Levy for 2014, collected in 2015, by Statute, must be filed by the third Tuesday of December. The levy as submitted utilizes the 1.5% CPI factor and includes a one percent balloon. This is an increase of 2.31% over the 2013 extension level.
RECOMMENDED MOTION: That the Board of Education approve the Resolution establishing the 2014 Tax Levy, the Resolution to levy certain taxes, to waive their full reading, to authorize the Board President and Secretary to execute the requisite documents and all of said documents as shown on Att. §B - pp. 2 - 9 to be made a part hereof.
3. **Proposed 2015-2016 School Calendar – (Roll Call)**
Administration is recommending the adoption of the 2015-2016 School Calendar. It has been reviewed by members of the Teachers' Association and Support Staff and representatives of the three elementary feeder districts.
RECOMMENDED MOTION: That the Board of Education approve the proposed 2015-2016 School Calendar as shown on (Att. §B - pp. 10 - 10).
4. **Authorization to Proceed with 2015 Renovation Project – (Roll**
This item is for authorization to proceed to bid on the second phase of the master capital plan. This phase consists of the renovation of the main office area to consolidate the student service personnel (Guidance, Deans, Social Workers, etc.) into one area. It provides a secure entrance for the public and a new Student Career Center. The existing Guidance Office area will be converted to a new Student Activity Center. And lastly, the Health Office will be relocated to an area adjoining the student entrance area and the Attendance Office and will be more centrally located within the building.

The project planning and design phase is nearly complete. Bid documents will be completed and advertised. Bids will be received and presented to the Board at the February meeting for approval.

RECOMMENDED MOTION: That the Board of Education hereby authorizes the administration to proceed to the bid phase of the 2015 renovation project.

5. **Quest Contract Amendment – (Roll Call)**

Quest, the Districts food service provider, is requesting authorization to use the Districts kitchen for processing meals to provide to a private school. All costs shall be borne by Quest. Quest shall pay the District \$4,500 per semester for the program. Quests current agreement runs through the end of the 2014-15 school year.

RECOMMENDED MOTION: That the Board of Education approve the contract amendment with Quest Food Management Services, Inc. as shown on Att. §B - pp. 11 - 26 .

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].