

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
October 21, 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)

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
Steve Govertsen – Railroad Days
2. Student Recognition Kathe Doremus
 - Kayla Goffinet - September Student of the Month
 - Jacob Cole - September PeaceBuilder of the Month
3. Superintendent’s Report Doug Domeracki
 - Student Report
 - FOIA Request(s) (Att. §B - pp. 2 - 9)
4. Director of Business Services Report Gordon Cole
5. Director of Human Resources Report Dave Blatchley
6. School Funding Reform Act – SB16 Report LEND – Peg Agnos
7. Principal’s Report Moses Cheng
 - Student Attendance and Discipline (Att. §B - pp. 10 - 11)
 - Student Performance Data (Att. §B - pp. 12 - 19)

8. Joint Conference Resolutions (Att. §B - pp. 20 - 38) Rich Nagel

9. Committee Reports
 - a. Communication
 - b. Education
 - c. Facilities
 - d. Finance
 - e. Personnel
 - f. Policy

10. Future Dates
 - a. Regular Monthly Board of Education Meeting - November 18, 2014
 - b. Regular Monthly Board of Education Meeting – December 16, 2014

11. 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 - 8)**

Board of Education Meeting –	September 16, 2014
Closed Session Board of Education Meeting –	September 16, 2014
At Table	
Special Board of Education Meeting -	October 7, 2014

RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of September 16, 2014, as listed above.

2. **Filing of Minutes - (Att. §C - pp. 9 – 11)**

Education Committee Meeting	September 18, 2014
Finance Committee Meeting –	September 12, 2014
Finance Committee Meeting -	October 10, 2014

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

3. **Approval of Financials — (Att. §A – pp. 1 – 57)**
 - a. Approve Current Expenditures

RECOMMENDED MOTION: That the Board of Education approve the expenditures from September 12, 2014 to October 16, 2014.

- b. Imprest Fund Statement
- c. Treasurer's Report
- d. Statement of Position/Financial Report
- e. Statement of Revenue/Expenditures YTD Ending September 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 – 2).

2. **New/Modified Courses for School Year 2015-2016 – (Roll Call)**
The Curriculum Committee is recommending the addition of seven (7) courses for school year 2015-2016. The new courses are Advanced Computer Art, Advanced Drawing, Criminal Justice, AP Human Geography, AP World History, AP Environmental Science and Technical Support Internship. The committee is also recommending modifying and changing the names of three (3) classes: Art 1/2 to Drawing 1/2, Advanced Drawing to Advanced Drafting, and Advanced Drawing Animation to Advanced Computer Animation. Administration supports the addition of the seven new courses, and modifying and changing the names of three courses.
RECOMMENDED MOTION: That the Board of Education approve the addition of seven courses and modifying and changing the names of three courses for school year 2015-2016 as shown on Att. §B - pp. 39 - 71.

3. **Snow Removal – (Roll Call)**
Bids were received for the three year snow removal contract. Seven bidders responded. The low bidder is Ground Effects Maintenance. This will be for a fixed annual cost of \$14,720 with an additional point value of \$750.
RECOMMENDED MOTION: That the Board of Education approve awarding the snow removal contract to Ground Effects Maintenance for school years 2014-15, 2015-16, 2016-17 as shown on Att. §B - pp. 72 - 75.

4. **Vehicle Purchase – (Roll Call)**
The district currently has three 1997 E-150 12 passenger vans which are in need of replacement. Based on current needs, one full sized van and one minivan

would replace the current three. This proposal is to purchase a used 2011 Ford Econoline Wagon XLT 12 Passenger Van from Haggerty Ford (VIN: 1FBNE3BL9BDA49424). The vehicle currently has 63,044 miles. The purchase price for the vehicle is \$17,300. The van is used primarily by Special Education Transition and Athletics. A pre-purchase inspection was conducted by Brach's of Winfield. Additional costs will be title and license.

RECOMMENDED MOTION: That the Board of Education approve the purchase of the 2011 Ford Econoline Wagon XLT 12 Passenger Van from Haggerty Ford for \$17,300 excluding the cost of title and license as shown on Att. §B - pp. 76 - 89 .

5. **Chromebook Lease Agreement – (Roll Call)**

The District is planning to move to a 1 to 1 computing environment beginning with the 2015-16 school year. This proposal is for the acquisition and financing of 2,200 Chromebooks, requisite licensing and protective sleeves. The purchase shall be with Low Bidder and the financing is through American Capital of Lisle Illinois. The purchase price is \$615,450 with a financing cost of approximately \$8,860. CDW-G was the low bidder. The first installment payment shall be made from accumulated interest in the Debt Service Fund. Subsequent payments shall come from the Debt Service and the Education Fund. The Districts attorney has reviewed and approved the draft documents.

RECOMMENDED MOTION: That the Board of Education approve the purchase and financing of 2,200 Chromebooks including licensing and protective sleeves from CDW-G and the financing of said Chromebooks for a two year period through American Capital of Lisle Illinois for a total two year cost of \$624,309.80 as shown on Att. §B - pp. 90 - 102 . The Board President, Secretary and Superintendent are hereby authorized to execute all necessary documents.

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].