

**BOARD OF EDUCATION MEETING  
COMMUNITY HIGH SCHOOL DISTRICT 94  
July 15, 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 RECOGNITION:**

1. Good News of the District - None

**REPORTS AND INFORMATION**

1. Superintendent’s Report Doug Domeracki
  - FOIA Request(s) (Att. §B - pp. 1 - 3)
  - Donations Received in 2013-2014 (Att. §B - pp. 4 - 4)
2. Director of Business Services Report Gordon Cole
3. Director of Human Resources Report Dave Blatchley
4. Board Committee Reports
  - Communications
  - Education
  - Facilities
  - Finance
  - Human Resources
  - Policy
5. Future Dates
  - a. Regular Monthly Board of Education Meeting – August 19, 2014

b. Regular Monthly Board of Education Meeting – September 16, 2014

6. 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 - 9 )**

Board of Education Meeting – June 24, 2014

Closed Session Board of Education Meeting – June 24, 2014

At Table

Special Board of Education Meeting - June 24 & 25, 2014

**RECOMMENDED MOTION:** That the Board of Education approve the minutes of the meetings of June 24, 2014, as listed above.

2. **Approval of Financials — (Att. §A – pp. 1 – 49 )**

a. Approve Current Expenditures

**RECOMMENDED MOTION:** That the Board of Education approve the expenditures from June 20, 2014 to June 30, 2014 and from July 1, 2014 to July 9, 2014.

b. Imprest Fund Statement

c. Treasurer’s Report

d. Statement of Position/Financial Report

e. Statement of Revenue/Expenditures YTD Ending June 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)

3. **Suspension Hearing Officer**

Annually, the Board appoints hearing officers to hear disciplinary cases involving students in Districts 33 and 94. Each District provides a hearing officer for the other when one is needed. This may happen once or twice a year.

**RECOMMENDED MOTION:** That the Board of Education appoint the Principal of Currier Elementary School at District 33, currently Mr. Joshua

Dakins, to serve as student discipline hearing officer for the 2014-15 school year; authorize the Assistant Principal for Administrative Services at District 94, currently Mr. Peter Martino, to perform the same function for District 33; and authorize the use of designated legal counsel or substitute hearing officer in the event Mr. Dakins is unavailable.

4. **Compliance Officer for Section 504, etc.**

Board policy also provides for the appointment of a Compliance Officer for discrimination complaints regarding Section 504 and the Americans with Disabilities Act. Such complaints may require/involve program modifications to help the student function more capably in the high school setting. Administration is recommending the Director of Student Services, currently Ms. Maura Bridges, to serve in this capacity.

**RECOMMENDED MOTION:** That the Board of Education appoint the Director of Student Services, currently Ms. Maura Bridges, to serve as Compliance Officer for discrimination complaints regarding Section 504 and the Americans with Disabilities Act and other related matters.

5. **Compliance Officer for Title IX**

Board policy stipulates that a Compliance Officer be appointed each year for discrimination complaints consistent with Title VII, Title IX, Sexual Harassment/Intimidation and other related matters. The Director of Human Resources, currently Mr. David Blatchley, to serve as a Compliance Officer for adult/adult and adult/student discrimination complaints and the Deans to serve as Compliance Officers for student/student discrimination complaints regarding Title VII, Title IX; Student Sex Equity; Sex Discrimination; Sexual Harassment/Intimidation; and related matters.

6. **Policy ¶8011: Education of Children Experiencing Homelessness – (Roll Call)**

Per our Compliance Visit in February, Policy ¶8011 needed to be amended to reference the absence of records from a prior school or none at all.

**RECOMMENDED MOTION:** That the Board of Education approve on second reading the amendment of Policy ¶8011 to reference the absence of records from a prior school or none at all as shown on Att. §B - pp. 5 - 5.

7. **Policy ¶8608: Purchase of Art and Craft Supplies – (Roll Call)**

Per our Compliance Visit in February, 2014, Policy ¶8608 was absent in our Policy and needs to be included.

**RECOMMENDED MOTION:** That the Board of Education approve on second reading the addition of Policy ¶8608 which states that no art or craft supplies containing a toxic substance may be purchased or ordered by the school district for use by students unless it meets the labeling standards specified in the Illinois Toxic Supplies in School Act (105 ILCS 135/) as shown on Att. §B - pp. 6 - 6.

8. **Policy ¶8609: Eye Protective Devices in Classroom – (Roll Call)**  
Per our Compliance Visit in February 2014, Policy ¶8609 needed to be added to our Policies to reference the required use of eye protective devices when participating in specific courses.  
**RECOMMENDED MOTION:** That the Board of Education approve on second reading the addition of Policy ¶8609 to reference the required use of eye protective devices when participating in specific courses as shown on Att. §B - pp. 7 - 7.

## 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).
2. **Mini Bus Purchase – (Roll Call)**  
The District is at the end of a three year lease for three Chevy Collins fourteen passenger mini buses. These buses are used primarily for Athletics and student activities. The use of these buses offsets the cost and need for outside transportation services. The proposal is to purchase these three vehicles for a cost of \$30,260.00 each.  
**RECOMMENDED MOTION:** That the Board of Education authorize the purchase of three 2011 Collins Mini buses from Midwest Transit Equipment of Kankakee, Illinois for a cost of \$90,780.00 as shown on Att. §B - pp. 8 - 9.
3. **Copiers – (Roll Call)**  
The District is at the end of a five year lease for Xerox copy machines. The recommendation is to move to Canon equipment and to expand the number of midsize multi-function copiers to replace single function printers. Proposals were received from three vendors. The recommendation is to replace the two production machines with two Canon OCE VarioPrint 110 Digital Press units for a four year term and to acquire four Canon IR Advance 6255 units and two Canon IR Advance C7260 units on a three year term. Total cost for equipment, setup, installation, training, supplies and maintenance is \$ \_\_\_\_\_ per year for the initial three years.  
**RECOMMENDED MOTION:** That the Board of Education Authorize the execution of leases and maintenance agreement with \_\_\_\_\_ for two Canon OCE VarioPrint 110 Digital Press units for a four year term and to acquire four Canon IR Advance 6255 units and two Canon IR Advance C7260 units on a three year term. Cost shall be \$ \_\_\_\_\_ per year for the initial three years as shown on Att. §B - pp. 10 - 12 and at table.

**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].