

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
June 24, 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 (Att. §B - pp. 1 - 1) Moses Cheng
Mr. Tim Pradel – Volunteer Coach Bass Fishing Club
2. Student Recognition Kathe Doremus
 - Austin Kordik - May Student of the Month
 - Laura Perez – May PeaceBuilder of the Month

REPORTS AND INFORMATION

1. Superintendent’s Report Doug Domeracki
 - FOIA Request(s) - None
 - Review of Closed Session Minutes
2. Director of Business Services Report Gordon Cole
3. Director of Human Resources Report Dave Blatchley
4. Principal’s Report Moses Cheng
 - Student Attendance and Discipline (Att. §B - pp. 2 - 4)
5. Future Dates
 - a. Regular Monthly Board of Education Meeting – July 15, 2014
 - b. Regular Monthly Board of Education Meeting – August 19, 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 - 8)**
Board of Education Meeting – May 20, 2014
Closed Session Board of Education Meeting – May 20, 2014
At Table
RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of May 20, 2014, as listed above.
2. **Filing of Minutes - (Att. §C - pp. 9 – 13)**
Finance Committee Meeting May 19, 2014
Communications Committee Meeting - May 20, 2014
Facilities Committee Meeting - May 28, 2014
Finance Committee Meeting June 9, 2014
Human Resources Committee Meeting - June 9, 2014
RECOMMENDED MOTION: That the Board of Education approve for filing of the above minutes.
3. **Approval of Financials — (Att. §A – pp. 1 – 50)**
 1. Approve Bill List
RECOMMENDED MOTION: That the Board of Education approve the expenditures from May 16, 2014 to June 19, 2014.
 2. Imprest Fund Statement
 3. Treasurer's Report
 4. Statement of Position/Financial Report
 5. Statement of Revenue/Expenditures YTD Ending May 31, 2014
 6. 3-Year Budget/Actual Report
 7. Grant Reports
 8. Petty Cash Fund
 9. Student Activity Account Fund Balance

4. **Amended 2013-2014 School Calendar**
Administration is recommending that the 2013-14 School Calendar be amended to reflect the interrupted school day on June 2, 2014, due to loss of power to a portion of the school.
RECOMMENDED MOTION: That the Board of Education approve the recommended revision to the 2013-14 School Calendar as shown on Att. § - pp. B 5 - 5.

5. **Award Paper Bid – (Roll Call)**
This year, Districts 25, 33, 34, 94 and SASSED collaborated in a process which generated one paper bid. The bid opening was held at District 33. The low bid was provided by Unisource for a total of \$31,988.45 as shown on Att. §B - pp. 6 - 7.
RECOMMENDED MOTION: That the Board of Education accept the bid of Unisource at a cost of \$31,998.45.

6. **Prevailing Wage – (Roll Call)**
Each year the State requires districts to pay a wage of no less than the general prevailing hourly rate paid for similar jobs by all public bodies. The Law covers nearly all projects under the control of the District regardless of the source of funds. The District has annually adopted the Schedule of Prevailing Wage Rates.
RECOMMENDED MOTION: That the Board of Education adopt the DuPage County Prevailing Wage for June 2014 and approve the Resolution, Certification and Notice of Adoption as shown on Att. §B - pp. 8 - 20.

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 – 4).

RECOMMENDED MOTION: That the Board of Education accept the following resignations:
Jacqueline Mekhiel, Program Assistant/Special Education, effective at the end of the 2013-14 school year:
Gina Mendez, Staff Nurse/Support Services Division, effective at the end of the 2013-14 school year:
Keith Langosch, .40 FTE Teacher and .50 FTE Program Assistant/Special Education, effective at the end of the 2013-14 school year:
Brian Truttling, Program Assistant/Special Education, effective at the end of the 2013-14 school year:
Eric Bodwell, Director of the Learning Resource Center, effective June 20, 2014:

Susan Siegfried, AV/LRC Clerk, effective September 2, 2014.

2. **Field Trip Proposals – (Roll Call)**

Proposals have been received by Mrs. Lisa Willuweit, Division Head for Humanities, for 2 field trips to take place during the 2014-15 school year as shown on Att. §B - pp. 21 - 40 .

RECOMMENDED MOTION: That the Board of Education approve the proposals for a Band and an A Cappella Chamber Choir field trip during the 2014-15 school year.

3. **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 first 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. 41 - 41 .

4. **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 first 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. 42 - 42 .

5. **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 first 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. 43 - 43 .

6. **Architectural Services – (Roll Call)**

The District is currently in the first year of a multi-year renovation program. DLA architects has submitted two proposals for the conceptual design portion of the major portions of the 2015 and 2016 phases of the Master plan. The Facilities Committee recommended that these proposals be brought to the Board.

RECOMMENDED MOTION: That the Board of Education authorize the execution of the agreements dated June 18, 2014 with DLA Architects in the amounts of \$28,000 and \$31,000 as shown on

Att. §B - pp. 44 - 48.

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].