

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
April 22, 2014 – 7:30 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
Lindsay Fiegle
2. Student Recognition Kathe Doremus
 - Karla Soto – March Student of the Month
 - Jaina Parat – March PeaceBuilder of the Month
3. Superintendent’s Report Doug Domeracki
 - Student Report
 - FOIA Request(s)
4. Director of Business Services Report Gordon Cole
5. Director of Human Resources Report Dave Blatchley
6. Principal’s Report Moses Cheng
 - Student Attendance and Discipline (Att. §B - pp. 2 - 4)
7. Future Dates
 - a. Regular Monthly Board of Education Meeting – May 20, 2014
 - b. Regular Monthly Board of Education Meeting – June 17, 2014
8. 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 – March 25, 2014
Closed Session Board of Education Meeting – At Table March 25, 2014
Special Board of Education Meeting - April 11, 2014
RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of March 25, 2014 & April 11, 2014, as listed above.
2. **Filing of Minutes - (Att. §C - pp. 10 – 10)**
HR/Personnel Committee Meeting - April 9, 2014
Education Committee Meeting - April 17, 2014
RECOMMENDED MOTION: That the Board of Education approve for filing of the above minutes.
3. **Approval of Financials — (Att. §A – pp. 1 – 44)**
 - a. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve the expenditures from March 21, 2014 to April 16, 2014.
 - b. Imprest Fund Statement
 - c. Treasurer’s Report
 - d. Statement of Position
 - e. Financial Report
 - f. Statement of Revenue/Expenditures YTD Ending March 31, 2014
 - g. 3-Year Budget/Actual Report
 - h. Grant Reports
 - i. Cash Fund
 - j. Activity Account Fund Balance
 - k. Vendor Activity Report
 - l. Outstanding State Revenue Payments
 - m. Quarterly Financial Report (Oct, Jan, Apr, July ONLY)

4. **THE FOLLOWING POLICIES ARE BEING RECOMMENDED FOR AMENDMENT OR ADOPTION AT SECOND READING:**

Policies Affecting E-Cigarettes:

- Policy ¶1803 – Smoke and Tobacco Free School
- Policy ¶4106 – Rules and Procedures Governing the Behavior of Students Participating in Interscholastic Athletics
- Policy ¶7311 – Student Newspaper
- Policy ¶9301 – Visitors to School

Policies Affecting Medical Marijuana:

- Policy ¶1801 – Drug- and Alcohol-Free Workplace
- Policy ¶1802 – Student Search and Seizure
- Policy ¶8603 – Alcohol Use – Drug Use

Polices Affecting Technology:

- Policy ¶6031 – Personal Technology and Social Media; Usage and Conduct
- Policy ¶7207 – One-to-One District Technology Program; Responsible Use and Conduct

RECOMMENDED MOTION: That the Board of Education approve the amendments or adoption of the policies listed above as shown on Att. §B - pp. 5 - 28 .

5. **DAOES Representative**

The District elects a representative each year to serve on the Board of Directors of DAOES. Traditionally, it has been the Superintendent

RECOMMENDED MOTION: That the Board of Education appoint Dr. Douglas Domeracki to serve as its representative to the Board of Directors of DAOES for the 2014-15 school year, as shown on (Att. §C - pp. 29 - 29).

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).

RECOMMENDED MOTION: That the Board of Education accept the resignation of Garrett Walker, Program Assistant in the Special Education Division, effective April 17, 2014.

2. **Capital Project – Structured Cabling – (Att. §B - pp. 30 - 31) – Roll Call**

This project is for the addition of low voltage cabling throughout the building. Cabling shall be used for new digital security cameras, door access security and controls and greatly enhanced wireless capacity. The wireless component is to make the 1 to 1 program viable. There are currently 7 IDF switching closets from which all existing cabling is run. This project adds an 8th closet requiring a fiber optic cable run from new closet to main control room on 2nd

floor. There are new switches added to all closets and new racks installed in 2 closets. An additional project for the May Board meeting will be for the installation of the equipment for the security and door systems. The equipment for the wireless portion has been acquired and will be installed this summer. There were 3 bidders.

RECOMMENDED MOTION: That the Board of Education approve the awarding of the contract to the low bidder _____ in the amount of \$_____.

3. **Capital Project – Roof Reconstruction – (Att. §B - pp. 32 - 32) Roll Call**

This project is for the removal and replacement of 1993 roof sections covering the Bishop Gym area and the Science wing. An alternate was added for some small sections original constructed in 1997. This was added because the only way to access these sections is to cross other areas more recently constructed. There were 7 bidders. The recommendation is to award the base bid to

_____ in the amount of _____ and to reject the alternate.

RECOMMENDED MOTION: That the Board of Education approve the awarding of the base bid contract to the low bidder _____ in the amount of \$_____.

4. **Capital Project – Parking Lot Reconstruction – (Att. §B - pp. 33 - 33) Roll Call**

This project is for the removal and replacement of the Ann Street and Tennis court parking lots. Both lots are in a failed state. The base bid is for the Ann Street lot. There are minor modifications with the same number of spots remaining. The first Alternate is for the Tennis court lot. The only significant modification is deepening the space where the mini bus is parked. The second alternate is for a rebuild and reconfiguration of the sidewalk area between the tennis court and the main building near entrance C. This area is low and is a continual mess when wet. There were 7 bidders. The recommendation is to award the base bid and alternates 1 and 2 to

_____ in the amount of \$_____.

RECOMMENDED MOTION: That the Board of Education approve the awarding of the contract for parking lot reconstruction to the low bidder _____ in the amount of \$_____.

5. **Administrative Staff Salary Increases – (Roll Call)**

RECOMMENDED MOTION: That the Board of Education approve the compensation for administrative staff.

7. **Confidential Staff Salary Increases – (Roll Call)**

RECOMMENDED MOTION: That the Board of Education approve the compensation for confidential staff.

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].