

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
March 25, 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 (Att. §B - pp. 1 - 1) Moses Cheng
John Konchar
2. Student Recognition Kathe Doremus
 - Emma Noelke – February Student of the Month
 - Fabian Cholula – February PeaceBuilder of the Month
3. Superintendent’s Report Doug Domeracki
 - Student Report
 - FOIA Request(s) (Att. §B - pp. 2 - 3)
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. 4 - 6)
7. Building Modification Plan (Att. §B - pp. 7 - 8) Doug Domeracki

8. Future Dates
 - a. Regular Monthly Board of Education Meeting – April 22, 2014
 - b. Regular Monthly Board of Education Meeting – May 20, 2014
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 – February 18, 2014
Closed Session Board of Education Meeting – February 18, 2014
At Table
RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of February 18, 2014, as listed above.
2. **Filing of Minutes - (Att. §C - pp. 7 – 11)**
Finance Committee Meeting – February 18, 2014
Facilities Committee Meeting - February 27, 2014
HR/Personnel Committee Meeting - March 4, 2014
Communications Committee Meeting - March 4, 2014
Education Committee Meeting - March 6, 2014
RECOMMENDED MOTION: That the Board of Education approve for filing of the above minutes.
3. **Approval of Financials — (Att. §A – pp. 1 – 55)**
 - a. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve the expenditures from February 13, 2014 to March XX, 2014.
 - b. Imprest Fund Statement
 - c. Treasurer’s Report
 - d. Statement of Position
 - e. Financial Report

- f. Statement of Revenue/Expenditures YTD Ending February 28, 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. **Renewal of Illinois High School Association Membership**

Students from Community High School participate in Illinois High School Association Interscholastic Athletics and Activities that enrich the educational experience. The yearly renewal of membership to the Association is now due. Renewal of membership does not require payment of membership dues or entry fees. Administration is recommending the Board approve the renewal of membership to the Illinois High School Association.

RECOMMENDED MOTION: That the Board of Education approve the renewal of Illinois High School Association Membership as presented on (Att. §B – pp. 9 - 9).

5. **Adoption of Textbooks**

Administration is recommending the adoption of a Human Anatomy and Physiology textbook, *Essentials of Human Anatomy and Physiology, 11th Edition*, an AP Physics 1 and AP Physics 2 textbook, *Physics: Principles with Applications, AP Edition*, a Freshman Health textbook, *Glencoe Health*, a Spanish 2 textbook, *Realidades Level 2*, and an AP Spanish Language and Spanish for Native Speakers 2 textbook, *Triangulo Aprobado*. The books have been on display for more than 21 days and there have been no comments recorded during that time.

RECOMMENDED MOTION: That the Board of Education adopt *Essentials of Human Anatomy and Physiology, 11th Edition*; *Physics: Principles with Applications, AP Edition*; *Glencoe Health*; *Realidades Level 2*; and *AP Spanish Language and Spanish for Native Speakers 2*.

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 – 9).

RECOMMENDED MOTION: That the Board of Education accept the following resignations: Kevin Kane, Buildings & Grounds Supervisor, effective March 3, 2014 and Ericka Richardson, Teacher in

the World Languages Division, effective upon the conclusion of the 2013-2014 school year; and that the Board of Education approve the retirement of Patricia Carrow, Teacher in the Math/Science Division, effective upon the conclusion of the 2013-2014 school year.

2. **Student Fees – (Roll Call)**

The recommended fees schedule for the 2014-15 school year is attached.

RECOMMENDED MOTION: That the Board of Education approve and adopt the 2014-15 fee schedule as shown on Att. §B - pp. 10 – 11.

THE FOLLOWING POLICIES ARE BEING RECOMMENDED FOR AMENDMENT OR ADOPTION AT FIRST READING:

3. **Policies Affecting E-Cigarettes – (Roll Call):**

- 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

RECOMMENDED MOTION: That the Board of Education approve the amendments or adoption of the policies listed above as shown on Att. §B - pp. 12 - 24.

4. **Policies Affecting Medical Marijuana – (Roll Call):**

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

RECOMMENDED MOTION: That the Board of Education approve the amendments or adoption of the policies listed above as shown on Att. §B - pp. 25 - 29.

5. **Polices Affecting Technology – (Roll Call):**

- 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. 30 - 35.

6. **Capital Project - Life Safety – (Roll Call)**

The District completed the required 10 year Life Safety study in the Fall of 2011. The majority of the recommendations were completed in the summer of 2012. This project completes all of the study's findings. The

project was designed by DLA architects with bids being due on March 19, 2014. Four contractors submitted bids. The low bidder is Driessen Construction. The bid called for a base and 5 alternates. The recommendation is to approve the base and alternates 1, 2, 4 & 5.

RECOMMENDED MOTION: That the Board of Education approve the awarding of the base bid and alternates 1, 2, 4 & 5 to the low bidder Driessen Construction as shown on Att. §B - pp. 36 - 39. The total amount being awarded is \$373,800. This amount includes a contingency of \$25,000.

7. **Comprehensive Plan Resolution – (Roll Call)**

Attached is a resolution stating the districts support of a comprehensive plan and zoning that encourages increased commercial development recognizing funding sources and the effect of revenue and expenses on the school district.

RECOMMENDED MOTION: Move to support a resolution of the Community High School District 94 Board of Education as shown on Att. §B - pp. 40 - 41.

8. **April 2014 Board of Education Meeting Time – (Roll Call)**

The Education Committee has expressed interest in getting a tour of the Technology Campus of DuPage (TCD). I have talked with Jim Thorne the Director, who will provide a tour of the facility. If the board would like to move the board meeting to 5:30 p.m. we could get a tour as late as 7:30 p.m. on April 22nd. If the board would like to change the meeting time the following motion can be made, if not then no motion is necessary.

RECOMMENDED MOTION: That the Board of Education approve changing the meeting time of the April 22, 2014 board meeting to 5:30 pm.

9. **Inter-Governmental Agreement (Att. §B - pp. -) – (Roll Call)**

The attached intergovernmental agreement between the City of West Chicago and Community High School District 94 provides a 5 year lease for the property located at 157 W. Washington, West Chicago, currently being used by the West Chicago Park District. This agreement was crafted in an effort to serve the community of West Chicago and continues to reflect a collaborative relationship between the City and School District. The execution of this agreement allows for the actions articulated in the building modifications plan to be implemented.

RECOMMENDED MOTION: That the Board of Education approve the Intergovernmental Agreement between the City of West Chicago and Community High School District 94 as shown on Att. §B - pp. 42 – 44.

10. **Administrative Staff Salary Increases – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve the compensation for administrative staff.
11. **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.

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| BEGIN CLOSED SESSION TAPING |
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**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.

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| END CLOSED SESSION TAPING |
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ADJOURNMENT

RECOMMENDED MOTION: That the Board of Education
meeting be adjourned at [Time].