

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
February 18, 2014 – 7:00 P.M.**

**THE MEETING WILL BEGIN IN COMMONS AND MOVE TO THE
ADMINISTRATION CONFERENCE ROOM – ENTRANCE “H” FOLLOWING
THE STUDENT RECOGNITION PORTION OF THE AGENDA
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 Moses Cheng
Daniela Salinas – 3rd Place Winner in the FY14 SkillsUSA Region 1 Skill Competition for Cosmetology
2. Student Recognition Kathe Doremus
 - Grant Hosticka – January Student of the Month
 - Erin Powell – January PeaceBuilder of the Month
3. Voice of Democracy Awards Mary Ellen Daneels
VFW Post 6791 Representatives
4. New Community High School District 94 Website Becky Koltz

**THE BOARD MEETING WILL MOVE TO THE ADMINISTRATION
CONFERENCE ROOM**

1. Superintendent’s Report Doug Domeracki
 - Student Report
 - FOIA Request(s) (Att. §B - pp. 1 - 4)
 - PARCC Report (Att. §B - pp. 5 - 13)

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. 14 - 15)
5. Assistant Principal of Teaching & Learning Allister Scott
 - Standards-Based Grading Update
6. Future Dates
 - a. Joint Boards of Education Meeting – February 24, 2014
 - a. Regular Monthly Board of Education Meeting – March 25, 2014
 - b. Regular Monthly Board of Education Meeting – April 22, 2014
7. 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 - 5)**
Board of Education Meeting – January 21, 2014
Closed Session Board of Education Meeting – January 21, 2014
At Table
RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of January 21, 2014, as listed above.
2. **Filing of Minutes - (Att. §C - pp. 6 – 7)**
Communications Committee Meeting - February 4, 2014
Education Committee Meeting - February 13, 2014
RECOMMENDED MOTION: That the Board of Education approve for filing of the above minutes.

3. **Approval of Financials — (Att. §A – pp. 1 – 47)**
 - a. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve the expenditures from January 16, 2014 to February 12, 2014.
 - b. Imprest Fund Statement
 - c. Treasurer’s Report
 - d. Statement of Position
 - e. Financial Report
 - f. Statement of Revenue/Expenditures YTD Ending January 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. **Semi-Annual Review of Closed Session Minutes – (Roll Call)**

The School Code requires a review of closed session minutes be conducted twice a year. The motion which follows is based on the review conducted by Mr. Campos, Mr. Nagel and Dr. Domeracki on January 21, 2014.

RECOMMENDED MOTION: That the Board of Education approve the attached report (Att. §B - pp. 16 – 16) on review of closed session minutes, as presented, by Mr. Campos and Mr. Nagel.

5. **Destruction of Closed Meeting Audio Recordings – (Roll Call)**

The Legislature requires that closed session meetings of boards of education be audio taped and those tapes retained for a period of 18 months. Beginning in July, 2005, boards can destroy those tapes provided that they are at least 18 months old and that the minutes of the specific closed session meetings have been approved and are retained as part of the official records of the board’s business. It is suggested that the Board purge these audio tapes twice a year in conjunction with the semi-annual review of closed session minutes.

RECOMMENDED MOTION: That the Board of Education approve the destruction of audio tapes of closed session Board of Education meetings made prior to June 1, 2012, which meets the state criteria of being at least 18 months old, and for which approved minutes are retained in the official records of the board’s business.

6. **Amended 2013-2014 School Calendar – (Roll Call)****RECOMMENDED MOTION:** That the Board of Education approve the Amended 2013-2014 School Calendar as shown on Att. §B – pp. 17 - 17, and made a part hereof, extending the school year by two

(2) days because of the use of Emergency Days on January 27 & 28, 2014 due to inclement weather.

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 – 3).

RECOMMENDED MOTION: That the Board of Education accept the resignation of Byron Delcid, Teacher in the Physical Development Division, effective upon the conclusion of the 2013-2014 school year; the resignation of Nicole Handley, Clerk in the Learning Resource Center, effective January 23, 2014; and the retirement of Jesus Escobedo, Custodian in Buildings and Grounds effective May 15, 2014.

2. **Textbook Display for the 2014-2015 School Year – (Roll Call)**
Each year the Board receives a comprehensive report on textbooks needed for purchase for the coming school year. Attached is that proposal from Principal Cheng. It includes a listing of new textbooks, a spreadsheet on textbooks, and a rationale for new textbooks.

The proposed textbooks will be available at the meeting and must be placed on display for public viewing for 21 days before they can be formally adopted by the Board. This is according to Policy ¶7202.

RECOMMENDED MOTION: That the Board of Education authorize the Administration to advise the public via website that textbooks recommended for adoption will be on display for 21 days as shown on Att. §B - pp. 18 - 31.

3. **RisingStar Local Board Action Report – (Roll Call)**
With changes in the school improvement process at the state, the school/district improvement plan has been replaced with RisingStar for single school districts. Procedures outlined in RisingStar indicate that local school boards need to approve the Local Board Action Report. The Local Board Action Report consists of all indicators that are continuously monitored and adjusted each year by district and building level administration, and are referred to as a guide in the school improvement process

RECOMMENDED MOTION: That the Board of Education approve the RisingStar Local Board Action Report as shown on Att. §B - pp. 32 - 83.

4. **RisingStar District Title I Local Board Action Report – (Roll Call)**
With the state's adoption of RisingStar, school initiatives tied to federal funding such as Title I now incorporate RisingStar indicators. Procedures

outlined in RisingStar indicate that local school boards need to approve the District Title I Local Board Action Report. This report includes indicators from the Local Board Action Report as well as a Single School District Title I Indicator Supplemental Form.

RECOMMENDED MOTION: That the Board of Education approve the RisingStar District Title I Local Board Action Report as shown on Att. §B - pp. 84 - 100.

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].