

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
January 21, 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
2. Student Recognition Kathe Doremus
 - Priya Kurian – December Student of the Month
 - Christian Robles – December PeaceBuilder of the Month
3. IASB – IASA – IASBO Joint Annual Conference Reports
Saake/Campos/Doremus/Gunderson/Nagel/Yackey
4. Superintendent’s Report Doug Domeracki
 - Student Report
 - FOIA Request(s) (Att. §B - pp. 1 - 1)
5. Director of Business Services Report Gordon Cole
6. Director of Human Resources Report Dave Blatchley
7. Principal’s Report Moses Cheng
 - Student Attendance and Discipline (Att. §B - pp. 2 - 3)

8. Future Dates
 - a. Joint Boards Meeting – Benjamin Middle School - January 27, 2014
 - b. Regular Monthly Board of Education Meeting – February 18, 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 - 8)**
Board of Education Meeting – December 17, 2013
Closed Session Board of Education Meeting – December 17, 2013
At Table
RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of December 17, 2013, as listed above.
2. **Filing of Minutes - (Att. §C - pp. 9 – 11)**
Facilities Committee Meeting - December 9, 2013
Finance Committee Meeting - December 9, 2013
Education Committee Meeting - December 19, 2013
RECOMMENDED MOTION: That the Board of Education approve for filing of the above minutes.
3. **Approval of Financials — (Att. §A – pp. 1 – 49)**
 - a. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve the expenditures from December 12, 2013 to January 15, 2014.
 - b. Imprest Fund Statement
 - c. Treasurer’s Report
 - d. Statement of Position
 - e. Financial Report
 - f. Statement of Revenue/Expenditures YTD Ending December 31, 2013

- 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. **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. 4 - 4), and made a part hereof, extending the school year by two (2) days because of the use of Emergency Days on January 6, and 7, 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 – 2).

2. **Ratification – Teacher Contract – (Roll Call)**

The Board of Education and the West Chicago High School Teacher's Association have reached a tentative agreement on a two year extension of the 2011-2014 Collective Bargaining Agreement. The Teacher's Association presented the package of tentative agreements to the Association membership on Thursday, January 16, 2014, and it was approved. The Board Bargaining Team is recommending the following motion be adopted.

RECOMMENDED MOTION: That the Board of Education approve the package of tentative agreements reached with the West Chicago High School Teacher's Association as shown on (Att. §B - pp. 5 - 23).

3. **Professional Services agreement with PMA Financial Network – (Roll Call)**

This agreement is for the engagement of PMA Financial Network, Inc. for the consulting services for the Districts utilization of PMA's Financial Planning Program (FPP). The FPP is a 5 year projection model which enables the District to conduct a wide variety of "what-if" scenarios. The PMA model has been in existence for over 10 years and relies on public financial information as well as assumptions as stipulated by the District. The agreement is for a one year period. And has an annual cost of \$9,000. PMA is also one of the Districts investment Advisors.

RECOMMEND MOTION: That the Board of Education approve the PMA Financial Planning Program Consulting Agreement as shown on (Att. §B – pp. 24 – 33).

4. **March 2014 Board Meeting Date – (Roll Call)**

The March 18, 2014 Board of Education meeting and Election Day are scheduled for the same day, creating a conflict.

RECOMMENDED MOTION: That the Board of Education approve changing the date of the March, 2014 Board meeting from March 18 to March 25, 2014.

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].