

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
November 19, 2013 – 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
 - Kelsey Windisch - Student of the Month
 - Gino Vaughn - PeaceBuilder of the Month
3. Superintendent’s Report Doug Domeracki
 - Student Report
 - FOIA Request(s) (Att. §B - pp. 1 - 2)
 - 2014-15 School Calendar (Att. §B - pp. 3 - 3)
4. Director of Human Resources Report Dave Blatchley
5. Principal’s Report Moses Cheng
 - Student Attendance and Discipline (Att. §B - pp. 4 - 5)
6. School Report Card Doug Domeracki
(Att. §B - pp. 6 - 6)
7. Future Dates

- a. 2013 Joint Annual Conference – November 22 – 24, 2013
- b. Regular Monthly Board of Education Meeting – December 17, 2013 – 7:00 p.m.
- c. Regular Monthly Board of Education Meeting – January 21, 2014 – 7:00 p.m.
- c. Joint Boards Meeting – Benjamin Middle School - January 27, 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 - 7)**
Board of Education Meeting – October 15, 2013
Closed Session Board of Education Meeting – October 15, 2013
At Table
Special Board of Education Meeting - October 24, 2013
Closed Session Board of Education Meeting - October 24, 2013
At Table
RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of October 15, 2013 and October 24, 2013, as listed above.
2. **Filing of Minutes - (Att. §C - pp. 8 – 10)**
Education Committee Meeting - October 24, 2013
HR/Personnel Committee Meeting - October 24, 2013
Finance Committee Meeting - November 11, 2013
RECOMMENDED MOTION: That the Board of Education approve for filing of the above minutes.
3. **Approval of Financials — (Att. §A – pp. 1 – 54)**
 - a. Approve Current Expenditures

RECOMMENDED MOTION: That the Board of Education approve the expenditures from October 11, 2013 to November 13, 2013.

- b. Imprest Fund Statement
- c. Treasurer's Report
- d. Statement of Position
- e. Financial Report
- f. Statement of Revenue/Expenditures YTD Ending October 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)
- n. FY13 Budget Report

4. **Board Policy ¶7308 & ¶7308P, Internet Guidelines, Terms and Conditions and Board Policy ¶7309, Internet Use Agreement – (Att. §B - pp. 7 - 15)**

Attached are Policies ¶7308 and 7308P, Internet Guidelines, Terms and Conditions, and ¶7309, Internet Use Agreement, which are 1 of 2 mandated bullying policies required to be reviewed every 2 years. No changes are being recommended to these policies which were approved at second reading April 3, 2012.

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. **Proposed 2013 Property Tax Levy – (Roll Call)**

The District receives approximately 80% of its revenues from local property tax. The Levy for 2013, collected in 2014, by Statute, must be filed by the third Tuesday of December. The levy as submitted utilizes the 1.7% CPI factor and includes a one percent balloon. This is an increase of 2.83% over the 2012 extension level.

RECOMMENDED MOTION: That the Board of Education approve the Resolution Establishing the 2013 Tax Levy, the Resolution to Levy Certain Taxes, to waiver their full reading, to authorize the Board President and Secretary to execute the requisite documents and all of said documents as shown on (Att. §B - pp. 16 - 23) to be made a part hereof.

3. **Intergovernmental Agreement for Longitudinal Data Sharing and Analysis – (Roll Call)**

This Intergovernmental Agreement formalizes the sharing of student data between College of DuPage and Community High School District 94 which would allow College of DuPage to have historical high school course enrollment information of students who are enrolled at C.O.D. To a certain degree, this IGA is a formality since students who enroll in C.O.D have already given them transcripts. Having the IGA allows the data to be transferred to C.O.D electronically in files rather than in transcript format.

RECOMMENDED MOTION: That the Board of Education approve the Intergovernmental Agreement for Longitudinal Data Sharing and Analysis as shown on (Att. §B - pp. 24 - 29).

4. **Board Policy ¶7101 – Purpose – (Roll Call)**

Attached is a revised Policy 7101, Purpose. The changes in the policy reflect a statement that references required federal or state statutes. The changes referenced in this policy address having a comprehensive health education policy through the clarification of the general curriculum policy as attached. This policy was reviewed and amended by our legal counsel when developing a mandated policy on Teen Dating and Violence. This was reviewed by the policy committee and is being brought forward to the board for first reading.

RECOMMENDED MOTION: That the Board of Education approve on first reading Policy ¶710, Purpose, as shown on (Att. §B - pp. 30 - 30).

5. **Board Policy ¶7502 - Family Life/Sex Education – (Roll Call)**

Attached is a revised policy 7502. This policy was reviewed by our legal counsel along with policy 7101 while developing the Teen Dating and Violence policy and required some clean up. This was reviewed by the policy committee and is being brought forward to the board for first reading.

RECOMMENDED MOTION: That the Board of Education approve on first reading Board Policy ¶7502, Family Life/Sex Education, as shown on (Att. §B - pp. 31 - 31).

6. **Board Policy ¶8208 - Teen Dating and Violence – (Roll Call)**

Attached is a draft of a teen dating violence policy. Illinois Public Act 98-0190 requires all schools develop a policy on teen dating violence. This policy has been developed by the superintendent and legal counsel and reviewed by the policy committee. We are required to have an adopted teen dating violence policy by the time of our compliance visit in February 2014. This is being brought forward to the board for first reading.

RECOMMENDED MOTION: That the Board of Education approve on first reading Board Policy ¶8208, Teen Dating and Violence, as shown on (Att. §B - pp. 32 - 32).

7. **Board Policy ¶1806 – Bullying/Aggressive Behavior – (Roll Call)**

School Code 105 ILCS 5/27-23.7(d) states bullying policies are required to be reviewed every 2 years and filed with the State of Illinois. Policy ¶1806 was approved at first reading with the entire Board Policy Series ¶1000. Policy ¶1806 needs to be separated from the entire series and approved prior to the District's Compliance Visit in February 2014.

RECOMMENDED MOTION: That the Board of Education approve on 2nd reading Board Policy ¶1806, Bullying/Aggressive Behavior, as shown on (Att. §B – pp. 33 - 36).

8. **Memorandum of Understanding – (Roll Call)**

This Memorandum of Understanding (MoU) is between the Board of Education and the West Chicago High School Support Staff Association (WCHSSSA). The purpose of the MoU is to add a new position to the bargaining group—Licensed Practical Nurse. The WCHSSSA is planning to meet on Monday, November 18 to vote on the MoU. If they vote to add the position, then we will have a signed copy at the table for the Board to take action on. If they do not approve the position or cannot meet, the Board may view this MoU as purely informational or approve pending association action.

RECOMMENDED MOTION: That the Board of Education approve the Memorandum of Understanding between the Board of Education and the West Chicago High School Support Staff Association as shown on (Att. §B - pp. 37 - 37).

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].