

BOARD BRIEF

ACTION

- Approval of Minutes
- Approval of Financials
- Board Policy ¶7308, 7308P & 7309
- Personnel Report
- Proposed 2013 Property Tax Levy
- Intergovernmental Agreement for Longitudinal Data Sharing & Analysis
- Board Policy ¶7101
- Board Policy ¶7502
- Board Policy ¶8208
- Board Policy ¶1806
- Memorandum of Understanding

PUBLIC PARTICIPATION:

Mary Ellen Daneels distributed the November Wildcat P.R.I.D.E. Report which highlighted contributions the faculty & staff have made to CHS and the larger educational community.

Kristina Mallon expressed concern regarding lack of information on the School Report Card.

Patti Kozlowski invited Board members to attend the Educational Foundation's annual Holiday Fundraiser at Prairie Landing Golf Club on December 8th.

REPORTS & INFORMATION:

Good News of the District:

Literacy Coaches Michele Torres and Jen Culbertson shared their goals for the year with Board members.

Student Recognition

Robert "Gino" Vaughn was recognized as PeaceBuilder of the Month.

Superintendent's Report:

- **Student Report:**
Sean Young reported that student involvement in activities and clubs had decreased since the beginning of

the year. He mentioned several ways to increase student involvement in activities and clubs and also within the community. Mr. Young also stated that a sense of tradition needed to be created for students.

- **FOIA Request(s):**

Dr. Domeracki reported there had been one FOIA request.

- **2014-15 School Calendar:**

Dr. Domeracki presented a draft version of the 2014-15 School Calendar.

Dr. Domeracki reported that administrators had distributed the *10 Great Reasons To Be A Wildcat* card to parents at the feeder schools during their Parent/Teacher Conferences.

Dr. Domeracki told Board members the school would conduct a crisis drill next week. He also stated that the District's website would be upgraded to a format that is more industry-standard with a target date of February 2014; a vendor has already been selected.

Dr. Domeracki reported that the school will host a joint student leadership meeting with Wheaton Academy regarding the Wellness initiative. He also stated that the architectural firm who will be updating the kitchens had provided a proposed dollar amount for the work and that the proposal would be shared with the Finance and Facility Committees in December.

Finally, Dr. Domeracki reported that the Digital Technology Committee is working on integrating technology and will engage in a book study with teachers.

Director of Human Resources Report:

Mr. Blatchley reported that global compliance had begun, and that time would be set aside during the November Staff Development days for mandatory training for staff which will be web-based.

Principal's Report:

- **Student Attendance & Discipline Report**

Dr. Cheng stated student attendance and discipline fell in line with historical trends.

Dr. Cheng reported that the College Board named CHS to the 4th Annual AP District Honor Roll.

School Report Card:

Dr. Domeracki reported the School Report Card's appearance had changed and now included the 5Essentials Survey. He said that the 5Essentials survey would be given again this year.

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.
- d. Joint Boards Meeting – Benjamin Middle School – January 27, 2014

Open Comment:

Mr. Kotche remarked that the Communication Committee had met prior to the Board meeting. He said the Committee would have an outline of the communication plan, as well as minutes, at the next Board meeting.

CONSENT AGENDA:

The Board approved the following items on the Consent Agenda:

- Approval of Minutes from the Board of Education Meeting on October 15, 2013
- Filing of Minutes of the following committee meetings:
- Education on October 24, 2013
- HR/Personnel on October 24, 2013
- Finance on November 11, 2013
- Approval of Financials from October 11 to November 13, 2013
- Board Policy ¶7308, ¶7308P and ¶7309

ACTION ITEMS:**Personnel Report:**

This was moved to Closed Session.

Proposed 2013 Property Tax Levy:

The Board approved the Resolution Establishing the 2013 Tax Levy, the Resolution to Levy Certain Taxes, to waiver their full reading, and to authorize the Board President and Secretary to execute the requisite documents.

Intergovernmental Agreement for Longitudinal Data Sharing and Analysis:

The Board approved the IGA for Longitudinal Data Sharing and Analysis as amended at table.

Board Policy ¶7101 - Purpose

The Board approved Policy ¶7101 on first reading.

Board Policy ¶7502 – Family Life/Sex Education:

The Board of Education approved Policy ¶7502 on first reading.

Board Policy ¶8208 – Teen Dating and Violence:

The Board approved Policy ¶8208 on first reading.

Board Policy ¶1806 – Bullying/Aggressive Behavior:

This item was removed and will be brought to the December Board meeting.

Memorandum of Understanding:

This item was informational only. No Board action was taken.

CLOSED SESSION:

The Board moved to Executive Session at 8:03 p.m. for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and collective negotiating matters.

OPEN SESSION:

The Board returned to Open Session at 8:44 p.m.

Personnel Report:

The Board approved the resignation of Michael Cain, Head Coach/Girls' Golf, effective at the end of the 2013-2014 season. The Board also approved the resignation of William Bicker, Head Coach/Football, effective at the end of the 2013-2014 season.

The Board approved an intermittent Leave of Absence for Denyse Christensen beginning October 28, 2013. The Board approved the termination of employment of Miguel Juarez effective October 25, 2013 for failure to appear at work.

ADJOURNMENT:

The Board of Education adjourned at 8:45 p.m.