

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
October 15, 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 (Att. §B - pp. 1 - 1)
2. Student Recognition Kathe Doremus
 - Josué Muñoz - Student of the Month
 - Linda Szremski – PeaceBuilder of the Month
3. Baker Tilly Audit Report Gordon Cole/John Rossi
4. IASB DuPage Slate of Officers Rich Nagel
(Att. §B - pp. 2 - 3)
5. Superintendent’s Report Doug Domeracki
 - Student Report
 - FOIA Request(s)
(Att. §B - pp. 4 - 6)
6. Lacrosse Program Moses Cheng
7. Director of Business Services Report Gordon Cole
8. Director of Human Resources Report David Blatchley
9. Principal’s Report Moses Cheng
 - Student Attendance and Discipline (Att. §B - pp. 7 - 8)
 - Data Report (Att. §B - pp. 9 - 26)
10. Joint Conference Resolutions Rich Nagel
(Att. §B - pp. 27 - 59)

11. Committee Reports
 - a. Communication
 - b. Education
 - c. Facilities
 - d. Finance
 - e. Personnel
 - f. Policy

12. Future Dates
 - a. IASB DuPage Division Dinner Meeting – October 29, 2013 – 5:30 p.m.
- WA Johnson School Bensenville
 - b. Regularly Scheduled Board of Education Meeting – November 19, 2013
– 7:00 p.m.
 - c. 2013 Joint Annual Conference – November 22 – 24, 2013
 - d. Joint Board Meeting – January 27, 2013

13. Open Comments 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 – September 17, 2013
Closed Session Minutes – At Table September 17, 2013
RECOMMENDED MOTION: That the Board of Education approve the minutes of the meeting of September 17, 2013 as listed above.

2. **Filing of Minutes - (Att. §C - pp. 6 - 12)**
Communications Committee Meeting September 17, 2013
Education Committee Meeting - September 19, 2013
Policy Committee Meeting - September 19, 2013
Facilities/Buildings & Grounds Meeting September 24, 2013
Finance Committee Meeting October 1, 2013
Personnel/Human Resources Committee Meeting October 1, 2013
Facilities/Buildings & Grounds Meeting October 8, 2013
RECOMMENDED MOTION: That the Board of Education approve for filing of the above minutes.

2. **Approval of Financials — (Att. §A – pp. 1 – 50)**
 - a. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve the expenditures from September 12, 2013 to October 10, 2013.
 - b. Imprest Fund Statement
 - c. Treasurer’s Report
 - d. Statement of Position
 - e. Financial Report
 - f. Statement of Revenue/Expenditures YTD Ending September 30, 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)

3. **Supplemental Educational Services Contracts – (Roll Call)**

The attached contracts allow ISBE-approved vendors to provide Supplemental Educational Services to District 94 students. These services are offered in accordance with NCLB regulations and are funded via Title I dollars. The recommended agreement was reviewed with the Board at the November 17, 2009 meeting prior to a formal recommendation to contract with a specific vendor. The agreement has been utilized during the 2009/10, 2010/11, 2011/12 and 2012/13 school years.

RECOMMENDED MOTION: That the Board of Education approve the Supplemental Educational Services agreements for the 2013/14 school year with **1:1 Online Tutoring Services; 5 Star Tutors; 24/7 Online Education; Achieve Highpoints; GradeCracker, LLC and Tutor Owl**, a copy of each to be made a part hereof (Att. §B - pp. 60 – 131).

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 (Att. §D - pp. 1 - 2) and at table.

2. **New/Modified Courses for School Year 2014-2015 – (Roll Call)**

The Curriculum Committee is recommending the addition of five courses for school year 2014-2015. The new courses are Foods and Nutrition 3, Essentials of Physics, Essentials of Chemistry, Advanced Dance and Beginning Weight Training. The committee is also recommending modifying and changing the name of the Honors Physics course to AP Physics I and modifying and changing the name of AP Physics B to AP Physics 2. Administration supports the addition of the five new courses, modifying and changing the name of Honors Physics and AP Physics B.

RECOMMENDED MOTION: That the Board of Education approve the addition of 5 courses for school year 2014-2015 as shown on (Att. §B - pp. 132 – 159).

3. **Wight & Company Phase 1 Proposed Contract – (Roll Call)**

The attached contract (Att. §B - pp. 160 - 163) outlines the services Wight and Company will provide to complete the Phase 1 design services for the updating of our Family and Consumer Science Department. The proposal includes the design work included for the foods lab, preschool program, classroom space and storage areas. The recommended agreement was reviewed by the Facilities Committee and the Finance Committee of the Board of Education. The total cost of the recommended Phase 1 proposal is a fixed cost not to exceed \$44,000.

RECOMMENDED MOTION: That the Board of Education approve the Phase 1 program verification and concept development proposal from Wight and Company for a cost not to exceed \$44,000.

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-judicative 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].