

BOARD BRIEF

ACTION

- Approval of Minutes
- Approval of Financials
- Approval of Supplemental Educational Services Contracts
- Personnel Report
- New/Modified Courses for School Year 2014-2015
- Wight & Company Phase 1 Contract

PUBLIC PARTICIPATION:

Mary Ellen Daneels addressed the Board as a representative of the School Climate Team. She distributed the Wildcat P.R.I.D.E. report which outlined contributions staff is making to CHS and the larger educational community.

GOOD NEWS OF THE DISTRICT:

The Boys' Golf team was recognized for winning the Valley Division Championship of the Upstate Eight Conference.

STUDENT RECOGNITION:

Josué Muñoz – September Student of the Month

Linda Szremski – September PeaceBuilder of the Month

REPORTS & INFORMATION:

Baker Tilly Audit Report:

Nick Cavaliere from Baker Tilly reported briefly on results of the annual audit which was conducted last spring.

IASB DuPage Slate of Officers:

Mr. Nagel stated he had no concerns with the slate of officers being presented.

Superintendent's Report:

• **Student Report:**

Doug Murphy, Senior Class President, reported that school pride is growing and that membership in clubs had increased. He said that students were

unhappy with the grading scale used in science classes.

• **FOIA Request:**

Dr. Domeracki reported there had been one FOIA request.

Dr. Domeracki stated the school report card would be released at the end of October, and that the state was still uncertain what the format would be. He reported there will be a Support Staff meeting October 22nd and a faculty meeting November 6th. Dr. Domeracki stated the new phone system would be installed at the end of the week. He also told Board members that there would be new staff development opportunities throughout the year via several Lunch 'n Learn meetings and that the first Lunch 'n Learn would be held for all staff on October 30th. Dr. Domeracki reported that a new Gamers Club had attracted 108 students to its first meeting. He also told Board members that the newly created President's Council is a legacy group.

Lacrosse Program Report:

Dr. Cheng reported that the Illinois High School Association (IHSA) had determined they will not recognize Lacrosse as an emerging sport this year. He said that IHSA was contacting high schools to see if they would commit to Lacrosse as a sport rather than a club.

Director of Business Services Report:

Mr. Cole reported he would bring the levy request to the November 19th Board meeting.

Director of Human Resources Report:

This item was moved to Executive Session.

Principal's Report:

- **Student Attendance & Discipline Report**
Dr. Cheng directed the Board's attention to the Student Attendance & Discipline Report for September 2013.
- **Data Report**
Dr. Cheng reported that there has been an increase in students taking and passing A.P. exams. He also reported that students enrolled in intervention programs such as AVID, Bridge 8.5 and the SRC have demonstrated growth.

Joint Conference Resolutions:

Mr. Nagel asked that Board members review the IASB Resolutions Committee Report.

Committee Reports:

Dr. Domeracki directed the Board's attention to the various committee minutes included in the packet. It was stated that the projects the Facilities Committee is considering are also being discussed at the Finance Committee meetings.

Future Dates:

- a. IASB DuPage Division Dinner Meeting – October 29, 2013 – 5:30 p.m.
- 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

Open Comment:

The grading scale used in the Math & Science Division was discussed. Dr. Cheng said that many districts are moving toward standard based grading and that Community High School is continuing to work on improving standard based grading.

Mr. Campos reported that the West Chicago Park District will no longer be in charge of youth football.

Mr. Saake said he and Dr. Domeracki had attended the Shape of Carol Stream Town Hall meeting. He stated that 5 different school districts were represented there and all of them were involved in the implementation of 1:1 Computing. He said there had also been some brief discussions with Mayor Pineda regarding having the same type of town hall meeting in West Chicago.

Mr. Saake said several Board members had attended the National Voter Registration event.

Mr. Saake said he and Dr. Domeracki had also attended a forum hosted by the League of Women Voters which focused on the lack of trained manufacturing employees.

CONSENT AGENDA:

The Board approved the following items on the Consent Agenda:

- Approval of Minutes from the Board of Education Meeting on September 17, 2013
- Filing of Minutes of the following committee meetings:
 - Communications on September 17, 2013
 - Education on September 19, 2013
 - Policy on September 19, 2013
 - Facilities/Buildings and Grounds on September 24 and October 8, 2013
 - Finance on October 1, 2013
 - Personnel/Human Resources on October 1, 2013
- Approval of Financials from September 12 to October 10, 2013
- Supplemental Educational Services Contracts for:
 - 1:1 Online Tutoring Services
 - 5 Star Tutors
 - 24/7 Online Education
 - Achieve Highpoints
 - GradeCracker, LLC
 - Tutor Owl

CLOSED SESSION:

The Board moved to Executive Session at 8:32 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 9:40 p.m.

Personnel Report:

The Board approved the employment of Crystal Grissom as a part-time Program Assistant in the Student Services Division.

The Board approved a Leave of Absence for Eva Komaniecki from November 11 through December 20, 2013.

The Board denied the request for an extension of an unpaid Leave of Absence for Miguel Juarez through December 8, 2013.

ADJOURNMENT:

The Board of Education adjourned at 9:43 p.m.