

**BOARD OF EDUCATION MEETING  
COMMUNITY HIGH SCHOOL DISTRICT 94  
September 17, 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.

**GOOD NEWS OF THE DISTRICT (Att. §B - pp. 1 - 1).**

**PUBLIC PARTICIPATION (Agenda Items Only)**

**REPORTS AND INFORMATION**

1. Summer School Report Maura Bridges  
(Att. §B - pp. 2 – 6)
2. High Lake Property Update Gary Saake  
(Att. §B - pp. 7 – 19)
3. Superintendent’s Report Doug Domeracki
  - Student Report
  - FOIA Request(s) (Att. §B - pp. 20 - 21)
4. Director of Business Services Report Gordon Cole
5. Director of Human Resources Report Dave Blatchley
  - Administrator’s Compensation (Att. §B - pp. 22 – 22)
6. Principal’s Report Moses Cheng
7. Committee Reports
  - a. Communication
  - b. Education
  - c. Facilities
  - d. Finance
  - e. Personnel
  - f. Policy

8. Future Dates
  - a. Education Committee Meeting – September 19, 2013 – 7:30 a.m.
  - b. Policy Committee Meeting - September 19, 2013 - 6:00 p.m.
  - c. Personnel/Human Resources Committee Meeting – September 26, 2013 – 6:00 p.m.
  - d. Regularly Scheduled Board of Education Meeting – October 1, 2013 - 7:00 p.m.
  - e. New Teacher Dessert with the Board – October 15, 2013 – 6:30 p.m.
  - f. Regularly Scheduled Board of Education Meeting – October 15, 2013 – 7:00 p.m.
  - g. October 29 IASB DuPage Division Dinner Meeting – October 29, 2013 – 5:30 p.m. - WA Johnson School Bensenville
  - h. 2013 Joint Annual Conference – November 22 – 24, 2013
  - i. Joint Board Meeting – January 27, 2013
  
9. 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 - 4 )**  
Board of Education Meeting – September 3, 2013  
**RECOMMENDED MOTION:** That the Board of Education approve the minutes of the meetings of September 3, 2013 as listed above.
  
2. **Approval of Financials — (Att. §A – pp. 1 – 44 )**
  - a. Approve Current Expenditures  
**RECOMMENDED MOTION:** That the Board of Education approve the expenditures from August 15, 2013 to September 11, 2013.
  - b. Imprest Fund Statement
  - c. Treasurer’s Report
  - d. Statement of Position
  - e. Financial Report
  - f. Statement of Revenue/Expenditures YTD Ending August 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)

**ACTION ITEMS:**

1. **Personnel Reports – (Roll Call)**

**RECOMMENDED MOTION:** That the Board of Education approve the Personnel and Supplemental Contract reports as presented at table.

2. **Board Meeting/Public Participation Frequency – (Roll Call)**

As discussed at the September 3, 2013 board meeting, the following motions address the appropriate board action needed to accommodate board policy revisions which would allow us to reduce board meetings to one per month and to reduce public participation to once per meeting. (Att. §B - pp. 23 – 26).

**RECOMMENDED MOTION NO. 1:** Motion to revise Board of Education Policy 1306, to provide that regular Board meetings shall be held on the third Tuesday of each month at 7:00pm, unless otherwise determined by the Board; and, to revise Board of Education Policies 1306 and 1307, to provide for one period of public participation at all Board and Board committee meetings.

**RECOMMENDED MOTION NO. 2:** Motion to revise Board of Education Policy 1402, to provide for one period of public participation at all Board and Board committee meetings, at which members of the public and District employees may comment or ask questions of the Board or Board committee.

**RECOMMENDED MOTION NO. 3:** Motion to waive first and second readings and adopt Board of Education Policies 1306, 1307, and 1402 as revised.

**RECOMMENDED MOTION NO. 4:** Motion to approve the following revised schedule of regular meetings for the 2013-2014 fiscal year, and to direct the Superintendent to cause notice of such revised schedule to be given as required by Section 2.03 of the Open Meetings Act.

3. **Annual Application for Recognition of Schools – (Roll Call)**

Annually, the State requires each school district to submit an Application for Recognition of Schools. As last year, it will be done electronically and the Application must be approved by the Board of Education for submission to the Regional Office of Education.

The Application is the District's affirmation to the State that it complies with the various requirements for schools as stipulated in 23 Illinois Administrative Code, Part I, Sub-parts A-G. Specifically, it certifies that requirements are met in the following areas:

- Sub-part A – Recognition Requirements
- Sub-part B – School Governance
- Sub-part C – Administration
- Sub-part D – Instructional Programs
- Sub-part E – Support Services
- Sub-part F – Certification Requirements
- Sub-part G – Staff Qualifications

By submitting the Application, the District assures the State that it is doing what it is asked to do in each of the above areas.

**RECOMMENDED MOTION:** That the Board of Education approve submission of the 2013-14 Application for Recognition of Schools as shown on (Att. §B - pp. 27 – 29 ).

#### **PUBLIC PARTICIPATION (Any Item)**

**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].