

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
September 3, 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)

RECOMMENDED MOTION: That the Board of Education approve the addition of the topics shown above to this agenda.

PUBLIC PARTICIPATION (Agenda Items Only)

**PUBLIC HEARING ON PROPOSED BALANCED 2013-14 BUDGET
(Att. §B - pp. 1 – 12)**

1. Overview of Proposed Balanced 2013-14 Budget
2. Public Comment on Proposed Balanced 2013-14 Budget
3. Board Discussion of Public Input
4. Adjournment of Public Hearing of Proposed Balanced 2013-14 Budget
RECOMMENDED MOTION: That the Board of Education adjourn the Public Hearing portion of the Board of Education Meeting at _____ p.m.
5. Fiscal Year Balanced Budget 2013-14 (Roll Call)
RECOMMENDED MOTION: That the Board of Education adopt the balanced budget for the 2013-14 school year as presented at the Public Hearing conducted on September 3, 2013; sign the applicable School District Budget Form; and authorize submission of the Chief Fiscal Officer’s Certificate of Estimated Revenue.

PUBLIC PARTICIPATION (Agenda Items Only)

REPORTS AND INFORMATION

1. Principal's Report Moses Cheng
2. Director of Human Resources Report David Blatchley
3. IASB DuPage Division Dinner Meeting Doug Domeracki
October 29, 2013
(Att. §B - pp. 13 - 14)
4. Review of Board Agenda Doug Domeracki
(Att. §B - pp. 15 - 27)
5. FOIA Requests Doug Domeracki
6. Future Dates
a. Regularly Scheduled Board of Education Meeting –
September 17, 2013 – 7:00 p.m.
b. Regularly Scheduled Board of Education Meeting –
October 1, 2013
7. Board President's Report Gary Saake
8. 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. **Filing of Minutes - (Att. § C - pp. 1 - 2)**
Finance Committee Meeting - August 13, 2013
RECOMMENDED MOTION: That the Board of Education
approve for filing of the above minutes.
2. **Approval of Minutes — (Att. §C – pp. 3 - 6)**
Regular Board of Education Meeting – August 20, 2013

Closed Session Board of Education Meeting –
(at table)

August 20, 2013

RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings on August 20, 2013, as listed above.

3. **Athletic Event Fees – (Att. §B - pp. 28 - 29)**

Annually the Board of Education adopts a fee schedule covering a wide variety of items. Included are the fees for athletic events which are established by the conference. The fees adopted at the March 5, 2013 Board meeting were the rate for the DVC. The District's new conference has established rates which are different than the DVC.

RECOMMENDED MOTION: That the Board of Education update the fee schedule to reflect that athletic entrance fees will be those adopted by the governing body covering the specific event. For regular season non-conference events the Upstate Eight fee structure will be utilized.

NEW BUSINESS

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 – 1).

OLD BUSINESS

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].