

**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].

**COMMUNITY HIGH SCHOOL
DISTRICT 94**

**September 3, 2013
7:00 p.m.
Board of Education Meeting**

**SECTION B -
Regular Meeting Attachments**

COMMUNITY HIGH SCHOOL District 94

MEMO

TO: Board of Education, Supt. Domeracki
FROM: Gordon Cole
RE: FY 14 Budget
DATE: 9-3-13

The following pages contain the proposed FY14 Budget while also showing five years of actual financial history.

The format is the same as has been provided in the past.

Fund Summary
Revenues
Expenditures by Object
Ed Fund Department Summary

The Budget has changed little since it was first introduced in June. Revenues have been adjusted as we received information from State and Federal sources. State revenues are up slightly, in particular, General State Aid and Corporate Personal Property Replacement Tax. At this time many of the State and Federal grant programs are estimated for both the revenue and expenditure portions. For budget purposes revenues and expenditures set at the same amount. When the grant is finalized these numbers will be adjusted.

On the expenditure side you will notice an expanded department for the Assistant Principal for Teaching and Learning. This is a new position for FY 14. The former department of Staff Development (60) was merged into the Curriculum Development (62) department.

Capital expenditures are currently included in the Education Fund, the Operations Fund and the Capital Projects Fund. A proposal for 2014 summer capital will be addressed this fall.

Personnel line items are updated to cover the new employees as well as the additional stipends and sections that the Board has approved.

Should anyone have any questions, please let me know. I would be happy to review any aspect of this document.

SUMMARY BY FUND

FY 14 BUDGET 9-3-2013

	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14
	FY Activity	FY Activity	FY Activity	FY Activity	FY Activity	Original Budget
EDUCATION - 10						
REVENUES	21,352,543	22,190,254	22,458,759	22,207,727	22,237,668	22,329,895
EXPENSES	21,385,711	22,174,230	21,665,952	21,189,843	21,148,080	22,325,443
NET	(33,168)	16,024	792,807	1,017,884	1,089,588	4,452
O & M - 20						
REVENUES	2,534,931	2,736,541	2,614,267	3,001,115	2,983,419	3,059,614
EXPENSES	2,577,287	2,710,678	2,673,723	2,837,232	2,769,832	3,053,804
NET	(42,356)	25,863	(59,456)	163,883	213,587	5,810
TRANSPORTATION - 40						
REVENUES	901,763	1,081,749	1,465,494	1,470,693	1,578,163	1,249,788
EXPENSES	1,088,817	1,178,171	1,218,624	1,087,809	1,235,368	1,241,050
NET	(187,053)	(96,422)	246,870	382,884	342,795	8,738
IMRF - 50						
REVENUES	644,278	655,403	750,334	367,165	438,298	464,158
EXPENSES	623,551	680,796	737,453	393,088	439,464	461,250
NET	20,726	(25,393)	12,881	(25,923)	(1,166)	2,908
FICA / MEDICARE - 51						
REVENUES	-	-	-	434,571	398,167	419,258
EXPENSES	-	-	-	419,481	426,116	417,620
NET	-	-	-	15,089	(27,949)	1,638
TORT - 80						
REVENUES	210,273	222,651	241,002	262,972	302,408	313,008
EXPENSES	212,579	208,041	248,866	281,878	274,764	309,450
NET	(2,306)	14,610	(7,864)	(18,906)	27,645	3,558
WORKING CASH - 70						
REVENUES	23,113	9,926	1,942	3,488	1,564	5,000
EXPENSES	47	-	-	-	-	5,000
NET	23,067	9,926	1,942	3,488	1,564	-
OPERATING FUNDS TOTALS						
REVENUES	25,666,902	26,896,523	27,531,798	27,747,731	27,939,689	27,840,721
EXPENSES	25,887,992	26,951,915	26,544,618	26,209,331	26,293,624	27,813,618
NET	(221,090)	(55,392)	987,180	1,538,399	1,646,065	27,103
CAPITAL PROJECTS - 60						
REVENUES	471,693	349,697	174,982	231,928	147,533	428,000
EXPENSES	917,445	306,783	81,674	425,284	306,288	428,000
NET	(445,752)	42,913	93,308	(193,356)	(158,754)	-
DEBT SERVICE - 30						
REVENUES	3,066,534	3,015,824	2,962,088	2,982,042	2,869,126	2,801,090
EXPENSES	3,010,786	2,970,756	3,064,325	3,108,905	3,047,357	2,791,075
NET	55,748	45,068	(102,237)	(126,864)	(178,232)	10,015
NON-OPERATING FUND TOTALS						
REVENUES	3,538,227	3,365,521	3,137,070	3,213,969	3,016,659	3,229,090
EXPENSES	3,928,231	3,277,540	3,146,000	3,534,189	3,353,645	3,219,075
NET	(390,005)	87,981	(8,929)	(320,219)	(336,986)	10,015
TOTALS						
REVENUES	29,205,128	30,262,044	30,668,868	30,961,700	30,956,348	31,069,812
EXPENSES	29,816,223	30,229,455	29,690,617	29,743,520	29,647,269	31,032,693
NET	(611,095)	32,589	978,251	1,218,180	1,309,079	37,118

REVENUES
FY 14 BUDGET 9-3-2013

	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14
	FY Activity	FY Activity	FY Activity	FY Activity	FY Activity	Original Budget
PROPERTY TAXES	22,014,811	22,902,811	23,199,774	23,756,804	23,998,692	24,595,225
CPPRT	1,043,914	866,783	1,069,266	943,063	998,132	1,084,984
OTHER TAXES	2,577	2,468	2,615	2,519	2,554	2,601
INVESTMENT INCOME	891,410	256,990	87,379	50,012	50,234	76,300
SUMMER SCHOOL	50,881	54,742	77,774	69,029	65,850	82,300
SUMMER SPORTS CAMPS	51,884	45,688	54,261	34,730	47,623	42,950
ATHLETICS	88,332	85,720	116,176	119,805	93,349	107,000
FOOD SERVICE	631,603	581,132	567,564	22,794	19,092	30,000
DRAMA	9,154	11,764	10,060	14,912	12,716	14,000
STUDENT FEES / OPTIONAL	145,372	139,163	132,645	178,310	175,265	173,500
STUDENT FEES / SCHOOL STORE	22,962	36,044	33,512	31,009	21,813	33,950
STUDENT FEES / LAB FEES	7,530	5,935	6,296	14,763	23,442	8,000
STUDENT FEES/TUITION	342,241	343,633	334,920	318,726	328,630	330,750
FACILITY RENTALS	75,186	68,263	46,807	56,799	47,479	55,000
DONATIONS	24,525	35,818	11,407	106,692	(400)	25,500
IMPACT FEES	-	162,108	135,393	98,236	35,777	45,000
OTHER LOCAL INCOME	144,861	165,763	153,417	116,475	84,582	70,700
STUDENT FINES	13,584	6,192	10,028	13,004	8,090	9,900
SASED FLOW THRU	281,905	470,609	299,336	255,509	313,509	-
GENERAL STATE AID	761,142	932,919	1,280,957	1,438,223	1,561,228	1,732,428
SPED STATE FUNDS	587,747	673,566	941,546	932,871	970,025	657,500
TRANSPORTATION REGULAR STATE	64,126	68,568	91,716	48,313	57,515	46,849
TRANSPORTATION SPED STATE	237,911	379,476	429,381	465,420	599,413	394,018
STATE GRANTS	353,425	377,857	310,467	441,615	344,272	414,063
FEDERAL GRANTS	1,339,121	1,487,740	1,266,173	1,331,773	997,172	1,132,875
TRANSFERS	18,927	100,294	-	-	-	-

TOTALS	29,205,128	30,262,044	30,668,868	30,861,406	30,856,054	31,165,393
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STATE FUNDING

SASED FLOW THRU

Prior Year	-	265,917	-	226,914	313,509	-
Current Year	281,905	204,692	299,336	28,595	-	-

GENERAL STATE AID

Prior Year	-	30,332	-	-	-	-
Current Year	761,142	902,587	1,280,957	1,438,223	1,561,228	1,732,428

SPED STATE FUNDS

Prior Year	-	393,678	535,130	404,345	340,234	-
Current Year	587,747	279,888	406,416	528,526	629,791	657,500

TRANSPORTATION REGULAR STATE

Prior Year	-	45,749	68,457	24,045	26,688	-
Current Year	64,126	22,819	23,259	24,268	30,827	46,849

TRANSPORTATION SPED STATE

Prior Year	-	178,146	201,330	228,052	237,369	-
Current Year	237,911	201,330	228,052	237,369	362,044	394,018

STATE GRANTS

Prior Year	1,557	-	1,553	1,582	3,335	98,481
Current Year	279,551	368,768	298,062	435,597	340,937	311,082

Prior Year	1,557	913,821	806,469	884,938	921,135	98,481
Current Year	2,212,381	1,980,084	2,536,082	2,692,578	2,924,827	3,141,877
	2,213,938	2,893,905	3,342,550	3,577,515	3,845,962	3,240,358

Less GSA

Prior Year	1,557	883,490	806,469	884,938	921,135	98,481
Current Year	1,451,239	1,077,496	1,255,125	1,254,354	1,363,599	1,409,449
	1,452,796	1,960,986	2,061,594	2,139,292	2,284,733	1,507,930

EXPENDITURE OBJECT by FUND

FY 14 BUDGET 9-3-2013

	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14
Description	FY Activity	FY Activity	FY Activity	FY Activity	FY Activity	Original Budget
EDUCATION FUND						
1000 SALARIES	13,448,397	14,097,557	13,797,838	13,817,960	13,930,508	14,389,921
2000 BENEFITS	3,638,571	3,689,326	3,591,327	3,577,969	3,446,220	3,772,793
3000 PURCHASED SERVICES	2,125,417	2,106,204	2,203,742	1,707,383	1,847,383	2,232,808
4000 SUPPLIES & MATERIALS	550,072	605,333	581,400	536,706	559,142	642,758
5000 CAPITAL OUTLAY	80,431	120,475	208,226	270,735	256,632	376,700
6000 OTHER	1,794,872	1,803,572	1,478,408	1,196,613	1,036,557	786,838
7000 EQUIPMENT/ TRANSFERS	(252,049)	(248,238)	(247,218)	60,961	63,491	81,625
8000 TERMINATION BENEFITS	-	-	52,229	21,517	8,147	42,000
TOTALS	21,385,711	22,174,230	21,665,952	21,189,843	21,148,080	22,325,443
OPERATIONS & MAINTENANCE FUND						
1000 SALARIES	983,056	1,038,559	1,127,667	1,214,954	1,206,084	1,233,968
2000 BENEFITS	252,157	248,288	254,071	252,921	247,988	219,961
3000 PURCHASED SERVICES	249,926	321,698	445,131	431,543	412,114	375,975
4000 SUPPLIES & MATERIALS	1,061,235	858,495	828,458	770,798	674,174	751,400
5000 CAPITAL OUTLAY	11,855	143,344	16,970	61,123	126,721	457,500
6000 OTHER	130	-	-	100,294	100,344	-
7000 SMALL EQUIPMENT/TRANSFERS	-	-	1,424	5,599	2,407	15,000
8000 TERMINATION BENEFITS	18,927	100,294	-	-	-	-
TOTALS	2,577,287	2,710,678	2,673,723	2,837,232	2,769,832	3,053,804
TRANSPORTATION						
1000 SALARIES						
2000 BENEFITS						
3000 PURCHASED SERVICES	1,088,752	1,178,096	1,218,380	1,087,632	1,235,258	1,240,800
4000 SUPPLIES & MATERIALS						
5000 CAPITAL OUTLAY						
6000 OTHER	65	74	244	177	110	250
7000 SMALL EQUIPMENT/TRANSFERS						
8000 TERMINATION BENEFITS						
TOTALS	1,088,817	1,178,171	1,218,624	1,087,809	1,235,368	1,241,050
IMRF						
1000 SALARIES						
2000 BENEFITS	623,551	680,721	737,210	393,020	439,464	461,250
3000 PURCHASED SERVICES						
4000 SUPPLIES & MATERIALS						
5000 CAPITAL OUTLAY						
6000 OTHER	-	74	244	68	-	-
7000 SMALL EQUIPMENT/TRANSFERS						
8000 TERMINATION BENEFITS						
TOTALS	623,551	680,796	737,453	393,088	439,464	461,250
FICA / MEDICARE						
1000 SALARIES						
2000 BENEFITS	-	-	-	419,390	426,116	417,620
3000 PURCHASED SERVICES						
4000 SUPPLIES & MATERIALS						
5000 CAPITAL OUTLAY						
6000 OTHER	-	-	-	91	-	-
7000 SMALL EQUIPMENT/TRANSFERS						
8000 TERMINATION BENEFITS						
TOTALS	-	-	-	419,481	426,116	417,620

EXPENDITURE OBJECT by FUND

Description	2008-09 FY Activity	2009-10 FY Activity	2010-11 FY Activity	2011-12 FY Activity	2012-13 FY Activity	2013-14 Original Budget
TORT						
1000 SALARIES						
2000 BENEFITS						
3000 PURCHASED SERVICES	212,579	208,005	248,749	281,802	274,750	309,200
4000 SUPPLIES & MATERIALS						
5000 CAPITAL OUTLAY						
6000 OTHER	-	36	117	76	13	250
7000 SMALL EQUIPMENT/TRANSFERS						
8000 TERMINATION BENEFITS						
TOTALS	212,579	208,041	248,866	281,878	274,764	309,450
WORKING CASH						
1000 SALARIES						
2000 BENEFITS						
3000 PURCHASED SERVICES						
4000 SUPPLIES & MATERIALS						
5000 CAPITAL OUTLAY						
6000 OTHER	47	-	-	-	-	-
7000 SMALL EQUIPMENT/TRANSFERS	-	-	-	-	-	5,000
8000 TERMINATION BENEFITS						
TOTALS	47	-	-	-	-	5,000
CAPITAL PROJECTS						
1000 SALARIES	-	-	-	-	-	-
2000 BENEFITS	-	-	-	-	-	-
3000 PURCHASED SERVICES						
4000 SUPPLIES & MATERIALS						
5000 CAPITAL OUTLAY	909,109	299,860	76,355	419,383	306,288	428,000
6000 OTHER	8,336	6,923	5,319	5,900	-	-
7000 SMALL EQUIPMENT/TRANSFERS	-	-	-	-	-	-
8000 TERMINATION BENEFITS						
TOTALS	917,445	306,783	81,674	425,284	306,288	428,000
DEBT SERVICE						
1000 SALARIES						
2000 BENEFITS						
3000 PURCHASED SERVICES	875	600	145,303	183,429	87,937	51,000
4000 SUPPLIES & MATERIALS						
5000 CAPITAL OUTLAY						
6000 OTHER	3,009,911	2,970,156	2,919,022	2,925,236	2,959,421	2,740,075
7000 SMALL EQUIPMENT/TRANSFERS						
8000 TERMINATION BENEFITS	-	-	-	-	-	-
TOTALS	3,010,786	2,970,756	3,064,325	3,108,665	3,047,357	2,791,075
TOTALS						
1000 SALARIES	14,431,453	15,136,116	14,925,506	15,032,914	15,136,592	15,623,889
2000 BENEFITS	4,514,280	4,618,335	4,582,608	4,643,301	4,559,788	4,871,625
3000 PURCHASED SERVICES	3,677,549	3,814,604	4,261,306	3,691,788	3,857,443	4,209,783
4000 SUPPLIES & MATERIALS	1,611,307	1,463,828	1,409,858	1,307,504	1,233,317	1,394,158
5000 CAPITAL OUTLAY	1,001,396	563,679	301,551	751,242	689,641	1,262,200
6000 OTHER	4,813,360	4,780,836	4,403,353	4,228,455	4,096,445	3,527,413
7000 SMALL EQUIPMENT/TRANSFERS	(252,049)	(248,238)	(245,794)	66,560	65,898	101,625
8000 TERMINATION BENEFITS	18,927	100,294	52,229	21,517	8,147	42,000
TOTALS	29,816,223	30,229,455	29,690,617	29,743,280	29,647,269	31,032,693

EDUCATION FUND DEPARTMENT EXPENSE SUMMARY

	2008-09 FY Activity	2009-10 FY Activity	2010-11 FY Activity	2011-12 FY Activity	2012-13 FY Activity	2013-14 Original Budg
1 GENERAL HIGH SCHOOL						
BUSINESS SERVICES	510,169	503,930	396,859	377,304	128,569	216,700
PRINCIPAL	194,634	208,281	28,119	19,023	15,203	-
ASSISTANT PRINCIPAL	352,850	412,558	335,210	398,672	33,056	25,000
REGISTRATION	13,319	14,290	13,348	15,221	-	2,000
2 HOMEBOUND TUTOR	29,392	29,617	38,785	56,131	32,974	37,100
3 ART	196,317	195,791	209,508	222,921	242,711	248,377
4 SCIENCE	1,029,816	1,010,206	1,145,279	1,232,931	1,171,911	1,222,131
5 DRIVERS EDUCATION	240,451	133,973	117,616	116,583	120,537	108,021
6 ENGLISH	1,161,318	1,464,087	1,548,311	1,396,370	1,420,396	1,433,144
7 FOREIGN LANGAUGE	562,136	507,931	545,707	556,377	586,667	656,327
8 HEALTH	1,069	1,467	476	505	1,557	500
9 MATH	1,213,722	1,232,192	1,283,006	1,219,463	1,255,515	1,336,301
10 MUSIC	34,921	20,635	162,335	212,723	203,333	237,266
11 PHYSICAL EDUCATION	1,096,553	1,139,024	1,132,258	1,209,159	1,177,891	1,238,293
13 SOCIAL STUDIES	1,249,187	1,253,659	1,351,103	1,261,511	1,328,298	1,292,882
14 TECHNOLOGY	399,334	435,863	469,264	523,754	555,012	598,180
22 SPECIAL EDUCATION	2,485,757	2,701,771	2,880,832	2,788,804	2,968,587	3,339,798
28 ADULT CITIZENSHIP	8,505	8,556	7,731	6,860	7,275	7,640
29 SUMMER ADULT EDUCATION	-	2,351	1,716	915	2,948	2,200
30 BUSINESS EDUCATION	597,617	573,807	651,819	630,056	544,383	539,307
32 FACS	264,031	252,514	240,299	230,158	229,520	251,788
34 INDUSTRIAL ARTS	114,329	123,053	138,842	128,265	133,269	138,810
35 BTI	1,096	1,053	719	574	774	750
36 PHOTOGRAPHY	12,750	14,003	14,431	13,685	11,540	12,350
40 SUMMER PROGRAMS	103,334	100,357	130,991	71,221	98,184	132,700
41 SUMMER CAMPS	-	-	1,732	45,052	38,348	46,746
45 BILINGUAL	532,453	614,435	647,605	514,779	520,119	516,988
50 SOCIAL WORKER	269,420	279,969	291,821	291,294	309,255	325,849
51 GUIDANCE	721,398	738,311	606,722	632,118	651,380	673,275
52 NURSE	150,034	164,391	126,813	158,264	154,638	175,603
53 PSYCHOLOGICAL SERVICES	69,412	61,482	68,109	56,636	131,783	161,777
54 AVID	-	-	-	34,311	76,104	66,304
55 SPEECH PATHOLOGY	-	-	-	49,680	56,163	57,688
59 COD DUAL CREDIT	(1,444)	2,955	1,091	5,106	-	-
61 LRC	258,895	292,031	292,268	285,510	307,639	358,973
62 STAFF/CURRICULUM DEVELOP	11,711	13,034	47,056	88,300	36,944	215,822
64 A. UDDERBACH DONATION	-	-	-	-	26,338	74,000
69 ASSISTANT PRINCIPAL	-	-	-	393	782,441	876,753
70 PRINCIPAL	1,076,621	1,070,850	1,008,037	1,076,132	832,537	784,399
71 SUPERINTENDENT	336,914	320,355	355,197	287,289	302,678	335,803
72 ASST. SUPT ADM SERVICES	261,615	288,364	277,899	292,747	316,224	290,559
73 COMMUNITY RELATIONS	6,220	-	-	-	-	18,685
74 EDUCATION FOUNDATION	9,122	17,899	8,628	8,392	10,025	25,000
75 BOARD OF EDUCATION	191,192	92,394	90,403	123,504	122,853	146,200
80 DIRECTOR OF BUSINESS	194,546	116,827	127,482	132,640	140,678	151,729
82 CAFETERIA	580,085	594,611	576,177	34,858	14,452	55,500
83 EMPLOYEE BENEFITS	-	105,798	(208,079)	465,900	120,423	129,600
85 FISCAL SERVICES	237,699	273,872	219,383	236,976	255,369	260,305
90 DATA PROCESSING	245,044	299,435	291,622	351,500	317,165	345,493
97 PAYMENTS TO OTHER DISTRICTS	1,711,786	1,738,901	1,378,472	1,089,809	912,609	655,725
100 ATHLETICS	666,489	670,596	718,891	727,497	779,851	802,882
102 AQUATICS	23,295	23,265	11,637	5,175	460	-
104 ACTIVITIES	374,973	315,697	191,172	182,094	204,664	217,130
	19,800,089	20,436,442	19,974,703	19,865,144	19,691,249	20,846,354

STATE GRANT PROGRAMS

		2008-09 FY Activity	2009-10 FY Activity	2010-11 FY Activity	2011-12 FY Activity	2012-13 FY Activity	2013-14 Original Budg
902 STATE BASIC ADULT EDUCATION							
S	REVENUES	109,158	96,744	57,893	136,022	92,885	75,000
	EXPENSES	90,044	99,610	99,563	93,306	75,858	75,000
	NET	19,114	(2,866)	(41,670)	42,716	17,027	-
903 CTEIG							
S	REVENUES	41,601	40,674	43,652	48,267	49,645	50,000
	EXPENSES	41,632	40,690	43,652	47,300	49,084	50,000
	NET	(31)	(16)	-	967	561	-
904 BILIGUAL							
S	REVENUES	40,229	84,558	115,706	125,192	88,274	95,581
	EXPENSES	138,761	112,217	110,815	95,722	91,742	95,581
	NET	(98,532)	(27,659)	4,891	29,470	(3,468)	-
905 ADULT EDUCATION - FAMILY LIT							
S	REVENUES	22,822	49,809	35,881	67,804	45,925	37,001
	EXPENSES	45,643	52,719	54,482	48,030	37,001	37,001
	NET	(22,822)	(2,910)	(18,601)	19,774	8,924	-
914 ADA BLOCK GRANT							
S	REVENUES	72,317	9,089	9,091	-	-	-
	EXPENSES	72,317	9,089	2,695	-	-	-
	NET	-	-	6,396	-	-	-
925 STATE LIBRARY PER CAPITA							
S	REVENUES	1,557	-	1,553	1,582	3,335	2,900
	EXPENSES	-	3,135	-	1,598	1,721	2,900
	NET	1,557	(3,135)	1,553	(16)	1,614	-
FEDERAL GRANT PROGRAMS							
857 ARRA IDEA							
F	REVENUES	-	123,249	289,621	132,900	-	-
	EXPENSES	-	234,532	278,475	41,711	-	-
	NET	-	(111,283)	11,146	91,189	-	-
906 PERKINS							
F	REVENUES	28,796	28,112	35,021	35,558	33,090	31,497
	EXPENSES	28,614	28,154	35,086	35,170	33,535	31,497
	NET	182	(42)	(65)	388	(445)	-
908 TITLE 1							
F	REVENUES	199,076	173,284	205,318	93,937	148,005	308,846
	EXPENSES	189,326	211,492	181,335	178,944	299,809	308,846
	NET	9,750	(38,208)	23,983	(85,007)	(151,804)	-
929 DIRECT SERVICE COSTS							
F	REVENUES	90,564	128,939	11,463	418,449	14,894	150,000
	EXPENSES	16,194	38,442	173,834	154,317	149,578	150,000
	NET	74,370	90,498	(162,371)	264,131	(134,684)	-
930 IDEA FLOW THRU							
F	REVENUES	341,617	354,558	245,093	351,136	414,774	375,294
	EXPENSES	343,169	354,480	329,079	410,130	367,711	375,294
	NET	(1,552)	78	(83,986)	(58,994)	47,063	-

		2008-09 FY Activity	2009-10 FY Activity	2010-11 FY Activity	2011-12 FY Activity	2012-13 FY Activity	2013-14 Original Budg
931 ADMINISTRATIVE OUTREACH							
F	REVENUES	130,981	57,474	41,871	56,395	26,768	52,000
	EXPENSES	200,550	114,993	42,476	24,616	16,380	52,000
	NET	(69,569)	(57,519)	(605)	31,780	10,388	-
932 TITLE II TEACHER QUALITY							
F	REVENUES	53,015	53,435	49,394	43,560	45,328	41,896
	EXPENSES	52,552	50,793	58,061	49,440	44,633	41,896
	NET	463	2,642	(8,667)	(5,880)	695	-
944 FEDERAL ADULT BASIC							
F	REVENUES	71,724	91,014	95,032	90,835	66,726	72,792
	EXPENSES	94,907	91,014	94,893	90,341	72,792	72,792
	NET	(23,184)	-	139	494	(6,066)	-
945 LEARN & SERVE							
F	REVENUES	-	10,404	21,615	2,237	10,057	-
	EXPENSES	-	8,790	15,806	13,581	6,914	-
	NET	-	1,614	5,809	(11,344)	3,143	-
946 ADULT ED CIVICS							
F	REVENUES	10,238	8,407	9,000	8,730	6,066	-
	EXPENSES	8,568	8,407	9,000	8,730	-	-
	NET	1,671	-	-	0	6,066	-
950 LIPLLEPS							
F	REVENUES	56,848	41,170	17,769	18,560	27,924	20,550
	EXPENSES	29,945	35,124	37,013	30,026	26,607	20,550
	NET	26,903	6,046	(19,244)	(11,466)	1,317	-
862 ARRA MCKENNY VENTO							
F	REVENUES	-	2,020	97,329	18,158	1,736	-
	EXPENSES	-	-	230,974	3,472	-	-
	NET	-	2,020	(133,645)	14,686	1,736	-
939 TECH PREP							
F	REVENUES	1,500	994	996	-	-	-
	EXPENSES	1,500	895	1,000	-	-	-
	NET	(0)	99	(4)	-	-	-

September 3, 2013

**ESTIMATED REVENUE
FOR
COMMUNITY HIGH SCHOOL DISTRICT 94
DUPAGE COUNTY, ILLINOIS**

I, Gordon H. Cole, do hereby certify as follows:

- 1. I am the chief fiscal officer of Community High School District 94, DuPage County, Illinois.
- 2. I estimate the revenue, by source, of said District for the Fiscal year beginning July 1, 2013 and ending June 30, 2014, to be as follows:

Ad Valorem Taxes	\$24,595,225
Payment in lieu of Taxes	
Revenue from Local Sources	\$ 1,107,451
State Revenue	\$ 4,329,842
Federal Revenue	<u>\$ 1,132,875</u>
 TOTAL	 \$31,165,393

Gordon H Cole
Director of Business Services

Signed before me this 3rd day of September, 2013

_____, Notary Public

STATE OF ILLINOIS)
)
COUNTY OF DUPAGE)

CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Community High School District 94, DuPage County, Illinois, and, as such, I am the keeper of the records and files of the Board of Education of said School District.

I do hereby further certify that the foregoing constitutes a full, true and complete 2013-2014 Budget as adopted at the Regular Meeting of the Board of Education of said School District, held on September 3, 2013.

A true and correct copy of which said Resolution, as adopted, has been made a part of the minutes of this meeting.

IN WITNESS WHEREOF, I hereunto affix my official signature at West Chicago, Illinois, this 3rd day of September, 2013.

Ruben O. Campos, Secretary
Board of Education
Community High School
District 94
DuPage County, Illinois

Signed before me this 3rd day of
September, 2013

_____, Notary Public

ILLINOIS STATE BOARD OF EDUCATION
School Business Services Division

Accounting Basis:

Cash
 Accrual

SCHOOL DISTRICT BUDGET FORM *
July 1, 2013 - June 30, 2014

To determine if the budget is balanced, complete all pages of the budget first.

Date of Amended Budget: 9-3-1013
(MM/DD/YY)

District Name: Community High School District 94

District RCDT No: 19-022-0940-16

Budget of Community High School District 94, County of DuPage,
State of Illinois, for the Fiscal Year beginning July 1, 2013 and ending June 30, 2014.

WHEREAS the Board of Education of Community High School District 94,
County of DuPage, State of Illinois, caused to be prepared in tentative form a budget, and the Secretary of this Board has made the same conveniently available to public inspection for at least thirty days prior to final action thereon;

AND WHEREAS a public hearing was held as to such budget on the 3rd day of September, 20 13, notice of said hearing was given at least thirty days prior thereto as required by law, and all other legal requirements have been complied with;

NOW, THEREFORE, Be it resolved by the Board of Education of said district as follows:
Section 1: That the fiscal year of this school district be and the same hereby is fixed and declared to be

beginning July 1, 2013 and ending June 30, 2014.

Section 2: That the following budget containing an estimate of amounts available in each Fund, separately, and expenditures from each be and the same is hereby adopted as the budget of this school district for said fiscal year.

ADOPTION OF BUDGET

The budget shall be approved and signed below by members of the School Board. Adopted this 3rd
day of September, 20 14 by a roll call vote of _____ Yeas, and _____ Nays, to wit:

MEMBERS VOTING YEA:	MEMBERS VOTING NAY:

* Based on the 23 Illinois Administrative Code-Part 100 and inconformity with Section 17-1 of the School Code.
(1) A certified copy of this document must be filed with the county clerk within 30 days of adoption as required by Section 18-50 of the Property Tax Code (35 ILCS 200/18-50).
(2) Districts are required to submit the adopted/amended budget electronically to ISBE within 30 days of adoption or by October 31, whichever comes first. Budgets are submitted to: www.isbe.net/sfms/budget/2014/budget.htm. The electronic version does not require member signatures.



5 very good reasons
you should attend.

Networking Professional Development Peer Recognition
Association Governance Resources

WHEN AND WHERE

October 29, 2013
W. A. Johnson School
252 Ridgewood Avenue
Bensenville, IL 60106
630.766.2605

Directions: Route 83 to 2nd Avenue, Second Avenue east to Ridgewood Avenue, North on Ridgewood Avenue to school.

AGENDA

5:30 p.m. School tours
5:45 p.m. Registration
6:15 p.m. Business Meeting (note earlier time)
6:30 p.m. Dinner
7:15 p.m. Program
Business Meeting:
Presiding: Robert Friend, DuPage Division Chair
Reports of the:
Board of Directors: Rosemary Swanson, DuPage Division Director
Resolutions Committee: Terry Fielden, DuPage Division Resolutions Chair
Statewide Officers: Karen Fisher, IASB Vice President
Executive Director: Roger Eddy, Executive Director
Election of Officers
Presentation of IASB Awards

The DuPage Division Fall Dinner Meeting

Presents:
Steve Dembo,
Discovery Education
Learning to Speak Native:
How education is being transformed in 140 characters or less

Plus
School Tours

Also
Election of Officers
Presentation of Awards

October 29, 2013
W. A. Johnson School
Bensenville, IL

THE ILLINOIS ASSOCIATION OF SCHOOL BOARDS PRESENTS

RESERVATION FORM *continued*

Name & Position: _____	Name & Position: _____
E-mail: _____	E-mail: _____
Name & Position: _____	Name & Position: _____
E-mail: _____	E-mail: _____
Name & Position: _____	Name & Position: _____
E-mail: _____	E-mail: _____
Name & Position: _____	Name & Position: _____
E-mail: _____	E-mail: _____

PROGRAM:

Learning to Speak Native: How education is being transformed in 140 characters or less.

Presenter: Steve Dembo, Discovery Education

We live in an era that has seen the democratization of knowledge, the flattening of the earth, and the rise of wikinomics. The amount of information online keeps increasing while the barriers to accessing it continue to decrease. 21st century students aren't merely products of these shifts, they are the instigators at the forefront of the next digital revolution. Is your district prepared for students who live online in a state of perpetual transparency, defining "private" as only being seen by a few thousand people?

In order to guide students to safely navigate this new digital frontier, board members and administrators have to learn to speak the same language. While the tools may evolve at a dizzying pace, educators who create a personal learning network will always have the resources they need to stay ahead of the curve. Come discover how education professionals worldwide have banded together to become their own best source of professional development...and lost their digital accent along the way.

IASB DU PAGE EXECUTIVE COMMITTEE:

Rosemary Swanson, Director
Wheaton-Warrenville CUSD 200

Robert Friend, Chair
Glenbard THSD 87

Tom Ruggio, Vice-Chair
Woodridge SD 68

Terry Fielden, Resolutions Chair
Naperville CUSD 203

Cathy Piehl, Director-at-Large
Indian Prairie CUSD 204

Jean Randazzo, Director-at-Large
Marquardt SD 15

Mary Rivera, Director-at-Large
Fenton THSD 100

Dr. James Stelter, IASA Representative
Bensenville SD 2

Barbara B. Toney,
IASB Director of Field Services

BENSENVILLE SD 102 BOARD OF EDUCATION

Patty Reyes, President

Kathie Bossier, Vice President

Jorge Sanchez, Treasurer

Cindee Hazen, Secretary

Bob Laudadio

Donna Prunotto

Nancy Quinn

Dr. Jim Stelter, Superintendent

DATES TO REMEMBER

November 22, 2013

Chicago Schools Tour,
Ilyatt Regency Hotel, Chicago

November 22, 2013

Pre-conference Workshops, Sheraton Hotel,
Chicago

November 22-24, 2013

IASB/IASA/MSBO Joint Annual Conference,
Chicago

March 6, 2014

**DuPage Dinner Meeting,
Venuti's Banquets, Addison**

April 5-7, 2014

National School Boards Association (NSBA)
Annual Conference
New Orleans, LA

Please check the IASB website for a complete
list of workshops and locations: www.iasb.com

4 EASY WAYS TO MAKE RESERVATIONS

- Online at www.iasb.com
- Mail to: Illinois Association of School Boards,
2921 Baker Drive, Springfield, Illinois 62703
- Fax to Judy Niezgodá at 630/629-3940
- Telephone 630/629-3776, ext. 1220



If you need a special meal or arrangements, please contact us at the above telephone number.

Reservations may be canceled no later than two working days prior to the meeting. This is a legitimate school board expense.

DU PAGE DIVISION RESERVATION FORM

Tuesday, October 29, 2013

Please make _____ dinner reservations at \$36.00 per person.

Please indicate method of payment

Bill district, P.O. _____ Payment is enclosed Charge my Visa MasterCard Discover

Credit Card # _____

Signature _____

Dedicated email address for receipt: _____

District Name/No.: _____

Address: _____

City/State/Zip: _____

Attendance at this event earns
participants 5 credits in IASB's
Master Board Member Program.

Agenda Considerations

1. Replace New Business and Old Business headings with “Action Items.”
rationale: we do not segregate our actionable items into old and new therefore I would propose using an appropriate descriptor.
2. Add “Good News of the District” to the agenda.
rationale: Dedicate time during each board meeting to highlight positive student or staff experiences etc.
3. Add Superintendent report to the administrative reports.
rationale: this would provide me the opportunity to have a designated time in the agenda to provide updates and information to the board.
4. Add Committee Reports with subsections for each of the standing committees (communication, education, facilities, finance, personnel, and policy) to the board agenda.
rationale: adding this section provides a placeholder in every agenda for updates from each committee. Action items would be inserted into the action item section of the agenda; this would just be a place for discussion and dialogue on committee work in progress.
5. Add Students Report to the agenda. Include a student at the table who will provide a summary of school happenings from the perspective of a student. This student would be a senior student who is selected by the student council. A primary student and back-up student would be chosen so that there is consistency at the board meeting.
rationale: This provides the board an understanding of what is going on in the school from the students’ perspective.
6. Remove one of the Public Participation sections from the agenda. Currently the opportunity for public participation is found in both the beginning of the agenda and end of the agenda.
rationale: the board meeting is a meeting of the board held in public not a meeting of the public. People who address the board usually come to a meeting with a purpose and statement.
7. Meeting frequency: At the last board meeting the board discussed the purpose for two meetings per month coupled with committee meetings and asked that I assess a years’ worth of board agendas. Enclosed in your packet is a one page summary of each months board meetings and action items. As I have evaluated each of the months the agenda items that would be routine (absent hiring a superintendent or changing conferences) could all be conducted in one meeting monthly. The processing of bills and business office proceedings would support maintaining a board meeting in the second half of the month, currently the third Tuesday.

September 2012

First Meeting:

Reports:

- Coaching Position Update
- Conference Affiliation:
Update on Public Forum of August 29
- Technology Center of DuPage – Allocations
- Review of ACT College Readiness Letter
- Board Committee – Review/Evaluation
- IASB DuPage Division Dinner Meeting October 2, 2012
- Acknowledgment of Administrator Retirement

Action:

- Public Hearing on Proposed Budget 2012-13
- Establishment of an Ad-Hoc Transparency Committee

Second Meeting:

Reports:

- Education Foundation Discovery Process Update
- OLA'S Student Activity
- Summer School
- Administrator & Teacher Salary Benefits
- Administrator's Compensation
- Superintendent Search

Action:

- Driver Education Waiver
- Establishment of an Ad-Hoc Transparency Committee
- Report & Possible Action on Pending Litigation

Both Meetings:

- Director of Business Services Report
- Principal's Report
- Assistant Superintendent's Report
- Future Dates
- Consent Agenda:
 - Approval of Minutes
 - Approval of Financials (2nd meeting only)
- Personnel Report

October 2012

First Meeting:

Reports:

- Student Recognition
- PowerSchool Presentation
- Common Core
- Quarterly Outside Facility Use
- Board Policy 4207

Action:

- Annual Application for Recognition of Schools
- Appendix B Recommendations
- 403b Plan Document
- New Courses for School Year 2013-14
- Selection of Superintendent Search Firm

Second Meeting:

Reports:

- BWP & Associates Superintendent Search Firm Presentation
- Baker Tilly Audit Report
- Student Fees 2013-14
- Impact of Series 1000 Language
- Board Policy 4204 & 4207
- Joint Conference Resolutions

Action:

- Public Hearing on Proposed Drivers Education Waiver
- Board Approval of Rising Star Plan Reports
- Secondary Evaluator Duties MOU
- Supplemental Educational Services Contracts

Both Meetings:

- Director of Business Services Report
- Principal's Report
- Assistant Superintendent's Report
- Future Dates
- Consent Agenda:
 - Approval of Minutes
 - Approval of Financials (2nd meeting only)
- Personnel Report

November 2012

First Meeting:

Reports:

- Project Lead the Way
- Preliminary Tax Levy
- Student Attendance & Discipline
- School Report Card
- Assessment/Comparability
- Curriculum Donation

Action:

- Board Policy 4204 & 4207
- Electricity Rates

Second Meeting:

Reports:

- Student Recognition
- Mathematics Overview
- Board Policy Series 4000
- Summer School

Action:

- Conference Affiliation
- Board Policy 4204 & 4207
- Installation of Chiller Crossover System
- Phone System Consultant

Both Meetings:

- Director of Business Services Report
- Principal's Report
- Assistant Superintendent's Report
- Future Dates
- Consent Agenda:
 - Approval of Minutes
 - Approval of Financials (2nd meeting only)
- Personnel Report

December 2012

First Meeting:

Reports:

- Art Overview
- BWP & Associates Present Superintendent Profile
- Board Policy Series 4000
- National School Boards Association Annual Conference & Exposition
- Strategic Plan Update
- 2013-14 School Calendar

Action:

- Proposed 2012 Property Tax Levy

Second Meeting:

Reports:

- Student Recognition
- IASB/IASA/IASBO Joint Annual Conference Report
- Superintendent Search Update
- Student Attendance & Discipline
- Curriculum Donation
- Technology Committee Update

Action:

- Board Policy Series 4000
- 2013-14 School Calendar
- Resolution Supporting Governmental Self-Insurance Pooling and in Opposition to Non-Productive Legislative Restraints

Both Meetings:

- Director of Business Services Report
- Principal's Report
- Assistant Superintendent's Report
- Future Dates
- Consent Agenda:
 - Approval of Minutes
 - Approval of Financials (2nd meeting only)
- Personnel Report

January 2013

First Meeting:

Reports:

- Language Arts Overview
- Facility Usage
- Joint Boards Meeting
- Review of Closed Session Tapes
- IASB School Board Governance Review

Action:

- Board Policy 4000

Second Meeting:

Reports:

- Student Recognition
- Student Attendance & Discipline

Action:

- Revisions to 2013-14 School Calendar

Both Meetings:

- Director of Business Services Report
- Principal's Report
- Assistant Superintendent's Report
- Future Dates
- Consent Agenda:
 - Approval of Minutes
 - Approval of Financials (2nd meeting only)
- Personnel Report

February 2013

First Meeting:

Reports:

None other than the Director of Business Services, Principal's and Ass't. Supt. Reports

Action:

- Textbook Display for 2013-14 School Year
- Semi-Annual Review of Closed Session Minutes
- Destruction of Closed Meeting Audio Recordings

Second Meeting:

Reports:

- Student Recognition
- Student Fees
- Outsourcing

Action:

- Supplemental Educational Services Contract

Both Meetings:

- Director of Business Services Report
- Principal's Report
- Assistant Superintendent's Report
- Future Dates
- Consent Agenda:
 - Approval of Minutes
 - Approval of Financials (2nd meeting only)
- Personnel Report

March 2013

First Meeting:

Reports:

None other than the Director of Business Services, Principal's and Ass't. Supt. Reports

Action:

- Adoption of Textbooks
- Abatement of a Portion of the Tax Levy
- Student Fees
- Supplemental Educational Services Contract

Second Meeting:

Reports:

- Student Recognition
- Literary Club
- Student Attendance & Discipline

Action:

- Board Policy Series 6000
- Board Policy Series 9000
- Renewal of Illinois High School Association Membership

Both Meetings:

- Director of Business Services Report
- Principal's Report
- Assistant Superintendent's Report
- Future Dates
- Consent Agenda:
 - Approval of Minutes
 - Approval of Financials (2nd meeting only)
- Personnel Report

April 2013

First Meeting:

Reports:

- Quarterly Outside Facility Usage
- Administrative Contracts & Confidential Staff

Action:

- Ratification – Support Staff Contract
- Sale of High Ropes Course
- Literacy Coaches MOU

Second Meeting:

Reports:

- Student Recognition
- Student Attendance & Discipline

Action:

- Administrative Contracts & Confidential Staff

Both Meetings:

- Director of Business Services Report
- Principal's Report
- Assistant Superintendent's Report
- Future Dates
- Consent Agenda:
 - Approval of Minutes
 - Approval of Financials (2nd meeting only)
- Personnel Report

May 2013

First Meeting:

Reports:

- Policy Series 8000

Action:

- Board Policy Series 7000
- Amended 2012-13 School Calendar
- Revisions to 2013-14 School Calendar
- Girls' and Boys' Swimming Cooperative Team Agreement
- Confidential Staff Salary Ranges and Salary Increases

Second Meeting:

Reports:

- Student Recognition
- Policy Series 8000

Action:

- Board Policy 1108
- Award Paper Bid
- Interfund Transfer
- Review of Student Suspension

Both Meetings:

- Director of Business Services Report
- Principal's Report
- Assistant Superintendent's Report
- Future Dates
- Consent Agenda:
 - Approval of Minutes
 - Approval of Financials (2nd meeting only)
 - DAOES Representative
 - Treasurer's Bond
 - IASB Membership
 - Resolution Designating Interest Earnings
- Personnel Report

June 2013

First Meeting:

Reports:

- Honors Criteria Update
- FOIA
- Technology Tour with Partner Schools
- Board President's Report

Action:

- Board Policy Series 8000
- Telephone System Acquisition
- Minibus Purchase

Second Meeting:

Reports:

- Student Recognition
- Recognition of Superintendent's Retirement
- NSBA Conference
- Student Attendance & Discipline
- FOIA

Action:

- Prevailing Wage
- Driver's Education Car Lease
- Athletic Trainer Contract
- MOU – Superintendent's Contract
-

Both Meetings:

- Director of Business Services Report
- Principal's Report
- Assistant Superintendent's Report
- Future Dates
- Consent Agenda:
 - Approval of Minutes
 - Approval of Financials (2nd meeting only)
- Personnel Report

July 2013

Only Meeting:

Reports:

- Coaches Evaluations
- Director of Business Services Report
- Principal's Report
- Assistant Superintendent's Report
- FOIA
- Donations Received in 2012-13
- Facility Use Report
- Review of Closed Session Minutes & Tapes
- Future Dates

Action:

- Consent Agenda:
 - Approval of Minutes
 - Resolution Reauthorizing Participation in "The Fund"
 - Suspension Hearing Officer
 - Compliance Officer for Section 504
 - Compliance Officer for Title IX
 - Approval of Financials
- Personnel Report
- Tentative 2013-14 School Budget
- Board Policy Series 8000
- Athletic Trainer Contract
- MOU - Secondary

August 2013

First Meeting:

Reports:

- Committees Proposal
- Board President's Report

Action:

- Board Policy Series 8000
- Security Contract

Second Meeting:

Reports:

- FOIA
- Board President's Report

Action:

- Semi-Annual Review of Closed Session Minutes
- Destruction of Closed Meeting Audio Recordings
- Security Contract

Both Meetings:

- Director of Business Services Report
- Principal's Report
- Future Dates
- Board President's Report
- Consent Agenda:
 - Approval of Minutes
 - Approval of Financials (2nd meeting only)
- Personnel Report

COMMUNITY HIGH SCHOOL District 94

MEMO

TO: Board of Education, Dr. Domeracki
FROM: Gordon Cole
RE: Athletic event fees
DATE: August 29, 2013

Annually the BOE 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 different than the DVC.

	DVC	Upstate Eight
Student	2	3
Adult	4	5

In addition, if we host an IHSA post season event, their rate structure would be used.

The proposal before the Board is to 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.

FEE SCHEDULE

Fixed Student Fees	2013-2014 Approved by BOE March 5, 2013	Proposed change
Registration Fee <small>includes PE T-shirt (new 2013-140)</small>	235/470 CAP	
Late Registration Fee	25	
<u>Optional Student Fees</u>		
Drivers Ed. Fee - BTW Only	300	
AP Chemistry Lab Fee	0	
AP Biology Lab Fee	0	
AP Physics Lab Fee	0	
Honors Biology Lab Fee	0	
Foods Lab Fee	0	
Human Anatomy	0	
Botany	0	
Physiology	0	
Earth Science	0	
Food & Fit	0	
P.E. T-shirt	5	
Parking Fee (per semester) see lots below		
For West Lot & Pool Lot	100	
For Kerr-McGee & Lincoln School Lot	100	
Graduation Fee	20	
Cap and Gown <i>estimated</i> (payable to supplier)	21	
Transcript fees	5	
Express Transcript fee	20	
Yearbook at Registration	55	
Yearbook after Registration - After January 1	65	
After Yearbook Delivery	75	
Athletic Participation Fee (Per Student Per Sport - per family cap)	100 W/300 CAP	
Activity Fee (IHSA Sponsored)		
Cheerleading, Chess, Forensics, Scholastic Bowl	100 W/300 CAP	
<small>(Per Student Per Sport - per family cap)</small>		
Annual Athletic Family Pass:	50	
<u>Athletic Event Admissions:</u>		
Student	2	As determined by the governing body (Upstate Eight, IHSA, etc.) Non- conference rates shall be the same as conference rates.
Adult	4	
<u>Musicals/Plays:</u>		
Student	5	
Adult	8	
Season Subscription - 5 productions		
Student	9	
Adult	15	

**COMMUNITY HIGH SCHOOL
DISTRICT 94**

**September 3, 2013
7:00 p.m.
Board of Education Meeting**

**SECTION C -
DRAFT MINUTES**

1. Finance Committee Meeting Minutes
2. Regular Board of Education Meeting Minutes

August 6, 2013
August 20, 2013

COMMUNITY HIGH SCHOOL
DISTRICT 94
West Chicago, Illinois

Minutes of the FINANCE COMMITTEE meeting held on August 13, 2013, at 326 Joliet Street, West Chicago, Illinois, from 4:06 p.m. to 5:50 p.m.

CALL TO ORDER – The meeting was called to order at 4:06 p.m.

ROLL CALL - In attendance at the meeting were: Gary Saake, Kevin Kotche
Others Present: Dr. Domeracki, Gordon Cole, and Diane Masschelin

The meeting opened with a review of the FY14 Budget by Mr. Cole. The committee took some time reviewing the handouts. The summary by funds showed that GSA \$250,000 over last year, CPPRT \$60,000 up, and the configuration of personnel saved approximately \$100,000 which played an important role in the 2013-2014 budget. New hire insurance selections were plugged in at the highest level for budgeting purposes. Medicare was down and Mr. Cole will double check the figures, along with department 50 and 51. \$33,000 was collected in impact fees from Winfield. Mr. Cole stated that November 2017 will be the last debt service payment. Other items needing consideration were upgrading the washrooms, \$50,000 in band uniforms, assessing the roof, the HVAC system and the 1978 Fieldhouse HVAC equipment will need reviewing, repairs to parking lots H and tennis court parking. Mr. Cole stated that the football turf is on a year to year basis. The base is holding up well on the football field and thinks that in 2016 resurfacing of \$400-600,000 will be needed along with replacing the outer edge of the track.

Dr. Domeracki met with the Division Head for Foods, Marc Wolfe and the teachers to put together an educational plan, which is on target and hopes to share with the finance committee in October. Dr. Domeracki also plans to include the Nurse's Office, and the preschool.

The committee reviewed the capital projects list. Some of the items mentioned from the list – ductwork cleaning, the phone system is half paid, security upgrades, replace lighting to energy efficient, the Life Safety Issues with the doors and the pool railings to be completed when the pool is drained next summer.

Contracts for the copier will end at the close of the 2013-2014 school year. Mr. Cole would like Joe Neilon to get involved with the behind the scenes look at our needs and develop a plan for our needs. Mr. Cole stated that he would like to send out a RFP for our copier needs, but would need to have some preliminary backup work to determine our options. Mr. Cole mentioned that he did not want to pursue long term contracts since the machines do not hold up for the length of the contract. Also mentioned was to have Dave Jennings work with the kids to video our productions as a class project.

Mr. Cole requested proposals from security firms and have given Dan Boyle a contract from Andy Frain to review. Mr. Cole hopes to have the one year contract ready for the next board meeting. Mr. Cole has mentioned that Pete Martino is working on balancing the scheduling numbers for the various lunch periods.

Receipts of the past state revenue moving to capital, along with making the Highlake Fund whole again was discussed by the committee. Mr. Cole stated that by the October meeting he hopes to have the transfer numbers. Also mentioned, in September he will have the final budget.

Dr. Domeracki mentioned about extending our insurance coverage to the Boosters and Education Foundation stating that it would help conserve costs. Among the discussions, were questions regarding liability and should the coverage only cover on-site activities, since many of the activities were off site. Dr. Domeracki will check to see what is needed.

Mr. Domeracki also mentioned Lacrosse as an IHSA Spring Sport. It was mentioned that USA Lacrosse is promoting the program, which many schools are moving forward with that program. The sport is not cheap with all the equipment needs. It was also mentioned that many schools are adopting the program.

Mr. Kotche handed out 2013/2014 Goals & Projects sheet. Various topics listed – the overhaul of the district website, Athletics and Activities Program Cost Study was mentioned stating the procedures are in need of review, and questions were asked why there was a large balance in the fund. Also mentioned were the contributions by the Boosters and Foundation regarding parents fundraising. It was mentioned that the Boosters have revised their fundraising procedures and the program is doing well.

Adjournment: Adjourned 5:50 p.m.

Board of Education
COMMUNITY HIGH SCHOOL DISTRICT 94
August 20, 2013 – 7:00 p.m.
Community High School
326 Joliet Street
West Chicago, Illinois

OPENING ACTIVITIES

1. Call to Order at 7:00 p.m.
2. Moses Cheng led the Board and meeting attendees in the Pledge of Allegiance.
3. Ruben Campos read the Mission Statement:
“Community High School strives to promote and provide growth experiences in Learning, Leadership and Living.”
4. Roll Call – Present were: Mr. Saake, Mr. Campos, Ms. Doremus, Mr. Gunderson, Mr. Kotche and Ms. Yackey. Mr. Nagel arrived at 7:03 p.m.
5. Additions to the Agenda: None

PUBLIC PARTICIPATION (Agenda Items Only)

None

REPORTS AND INFORMATION

1. Director of Business Services Report
Mr. Cole stated he had nothing to report.
2. Principal’s Report
Dr. Cheng reported that student attendance was expected to be approximately the same as 2012-13.
Dr. Cheng stated that the new security contract with Andy Frain would be a cost savings to the District and that the savings could be used to replace unpaid Division Heads with paid teachers for lunch duty coverage.
Dr. Cheng then told Board members that the ACT report of scores included the scores of students who received extended time accommodations which resulted in a drop in overall scores.
3. Freedom of Information Act Requests
Dr. Domeracki reported that one Freedom of Information Act request had been received since the last Board meeting.
4. Board President’s Report
 - Committee Assignments
Mr. Saake distributed a projected schedule of Board members’ Committee Assignments for school years 2013-2015. Board members discussed the logistics of the committee meetings and the possibility of eliminating one Board meeting during months when the agendas were light.

5. Open Comments

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".

Items Removed from Consent Agenda for Separate Action:

1. **Approval of Minutes — (Att. §C – pp. 1 - 4)**

Regular Board of Education Meeting –

August 6, 2013

Closed Session Board of Education Meeting –

August 6, 2013

(at table)

RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings August 6, 2013, as listed above.

MOTION: Mr. Campos

SECOND: Mr. Kotche

VOTE: Ayes: Campos, Doremus, Kotche, Nagel, Saake, Yackey

Nays: None

Abstain: Gunderson

Motion Carried 6 – 0, 1 Abstain

2. **Approval of Financials — (Att. §A – pp. 1 – 39)**

a. Approve Current Expenditures

RECOMMENDED MOTION: That the Board of Education approve the expenditures from July 11, 2013 to August 14, 2013.

b. Imprest Fund Statement

c. Treasurer's Report

d. Statement of Position

e. Financial Report

f. Statement of Revenue/Expenditures YTD Ending July 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)

RECOMMENDED MOTION: That the Board of Education approve the Financial expenditures as shown above.

MOTION: Mr. Gunderson

SECOND: Ms. Yackey

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

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 – 10).
MOTION: Ms. Doremus
SECOND: Mr. Kotche
VOTE: Unanimous Approval on Roll Call Vote 7 - 0

RECOMMENDED MOTION: That the Board of Education accept the resignation of Nick Dalo, Teacher in the Special Education Division, effective August 14, 2013.
MOTION: Mr. Gunderson
SECOND: Ms. Yackey
VOTE: Unanimous Approval on Roll Call Vote 7 - 0
2. **Semi-Annual Review of Closed Session Minutes – (Roll Call)**
The School Code requires a review of closed session minutes be conducted twice a year. The motion which follows is based on the review conducted by Mr. Campos, Mr. Nagel and Dr. Domeracki on August 6, 2013.
RECOMMENDED MOTION: That the Board of Education approve the report on the review of closed session minutes, as presented, by Mr. Campos, and Mr. Nagel. (Att. §B - pp. 3 – 3)
MOTION: Mr. Campos
SECOND: Mr. Nagel
VOTE: Unanimous Approval on Roll Call Vote 7 - 0
3. **Destruction of Closed Meeting Audio Recordings – (Roll Call)**
The Legislature requires that closed session meetings of Boards of Education be audio taped and those tapes retained for a period of 18 months. Boards may destroy those tapes provided that they are at least 18 months old and that the minutes of the specific closed session meetings have been approved and are retained as part of the official records of the board's business. It is suggested that the Board purge these audio tapes twice a year in conjunction with the semi-annual review of closed session minutes.
RECOMMENDED MOTION: That the Board of Education approve the destruction of audio tapes of closed session Board of Education meetings made prior to December 20, 2011.
MOTION: Mr. Gunderson
SECOND: Mr. Kotche
VOTE: Unanimous Approval on Roll Call Vote 7 - 0
4. **Security Contract – (Roll Call)**
Last year the District changed security firms from Andy Frain to PerMar Security. A one year agreement was entered into. For the 2012-13 school year the cost of services was \$95,200. For the 2013-14 school year quotes were received from three firms for services.
The quotes received were slightly lower than last year's rates.

Based on the level of service that we have experienced and the quotes received, administration is recommending entering into a one year agreement with Andy Frain Services.

RECOMMENDED MOTION: That the Board of Education approve a one year contract with Andy Frain Services (Att. §B - pp. 4 – 14).

MOTION: Mr. Gunderson

SECOND: Mr. Kotche

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

OLD BUSINESS - None

PUBLIC PARTICIPATION - None

EXECUTIVE SESSION

RECOMMENDED MOTION: That the Board of Education hold a Closed Session at 7:47 p.m. for the purpose of discussing collective negotiating matters.

MOTION: Mr. Campos

SECOND: Mr. Kotche

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

ADJOURNMENT

RECOMMENDED MOTION: That the Board of Education meeting be adjourned at 7:54 p.m.

MOTION: Mr. Campos

SECOND: Mr. Gunderson

VOTE: Unanimous Approval on Voice Vote 7 – 0

Gary R. Saake, President

ATTEST:

Ruben O. Campos. Secretary

**COMMUNITY HIGH SCHOOL
DISTRICT 94**

**September 3, 2013
7:00 p.m.
Board of Education Meeting**

**SECTION D -
CONFIDENTIAL MEETING ATTACHMENTS**

1. Personnel Report

Office of Human Resources - Personnel Report

09/03/2013 – Board of Education Meeting

A. Approve the following personnel recommendations:

Employment

NAME	Mr. Tyler Belding	Mr. Jakub Piotrowski	
Action	Employment	Employment	
Classification	Certified	Non-Certified	
Initially Proposed	09/03/2013	09/03/2013	
Role/ Area	Teacher/Special Education Department	Program Assistant/Special Education	
Education	BA in Social Science/Secondary Ed. from Millikin University; MA in School Counseling from Lewis University	BA in Communication from University of Illinois-Springfield	
Experience	None	None	
Certification Type	Type 09/LBS1	N/A	
Part/Full-Time	Full-Time	Full-Time	
Salary/Schedule	\$45,962.07 (MA, Step 1)	\$11.51/hour	
Replaces	Kevin Baldus	Tammie Zegar	
Effective	08/21/2013	09/03/2013	

B. Accept the intent to retire for Jose Garcia effective 09/04/2013.

C. Approve the appointment of Antonio Del Real and Byron Delcid to the positions of Athletic Event Coordinator for the 2013/2014 school year.

D. Approve the following athletic coach appointment for the 2013/2014 school year:

Fall Season	
Sport & Gender	<i>Volleyball-Girls</i>
Name	Banks, Laura N.
Action	Employment
Status	New
Position:	Assist. Coach
Date Proposed	Tue., 09/03/2013
Int/Ext Employee	External
Certification	IEIN: 404616
HS Play Exp	4yrs VBL: 4yrs SFB: 1yr BKB: 4yrs CHR
College Play Exp	1yr VBL: 1yr SFB
Coaching Exp - In	0
Coaching Exp - Out	10 yrs @ Batavia, 1 yr @ Aurora Centrl, 2 yrs @ West Aurora
# Yrs Coaching	6
Current Appendix B Step	6
Replaces	Oscar Grajeda
Season Begins	Week 6 - 8/14/2013
Season Ends	Week 19 - 11/16/2013