

BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
August 6, 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)

REPORTS AND INFORMATION

1. Director of Business Services Report Gordon Cole
2. Principal’s Report Moses Cheng
3. Committees Proposal (Att. §B - pp. 1 - 4) Doug Domeracki
4. Future Dates
 - a. Finance Committee Meeting – August 13, 2013 – 4:00 p.m.
 - b. Regularly Scheduled Board of Education Meeting – August 20, 2013 – 7:00 p.m.
 - c. Regularly Scheduled Board of Education Meeting – September 3, 2013 – 7:00 p.m.
5. Board President’s Report Gary Saake
6. 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 - 7)**
Board of Education Meeting - July 16, 2013
RECOMMENDED MOTION: That the Board of Education approve the minutes of the meeting of July 16, 2013, as listed above.
2. **Filing of Minutes - (Att. §C - pp. 8 - 9)**
Finance Committee Meeting - July 23, 2013
RECOMMENDED MOTION: That the Board of Education approve for filing of the above minutes.

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 - 2).
RECOMMENDED MOTION: That the Board of Education accept the resignation of Kimberly Chambers, Assistant Superintendent of Administrative Services, effective August 2, 2013; and the resignation of Kevin Baldus, Teacher in the Special Education Division, effective July 26, 2013.
2. **Board Policy Series ¶8000 – (Roll Call)**
Board Policy Series ¶8000 has been thoroughly reviewed by members of the Board of Education and was approved at 1st Reading at the July 16, 2013 Board of Education Meeting.
RECOMMENDED MOTION: That the Board of Education approve on 2nd Reading Policy Series ¶8000, Students, as shown on (Att. §B - pp. 5 - 100).
3. **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. An additional part time shift is being added to cover lunchroom supervision. This will eliminate the need for Division Heads to do lunchroom duty and also reduce the number of other paid staff. This will result in a net savings of approximately \$5,000.
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. 101 – 101). The contract will be presented at Table.

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].