

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
June 4, 2013 – 7:00 P.M.**

**ADMINISTRATION CONFERENCE ROOM – Entrance “H”
326 JOLIET STREET, WEST CHICAGO, IL 60185**

A G E N D A

BOARD PICTURE WILL BE TAKEN

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.

PUBLIC PARTICIPATION (Agenda Items Only)

REPORTS AND INFORMATION

1. Director of Business Services Report Gordon Cole
2. Principal’s Report Moses Cheng
3. Honors Criteria Update Moses Cheng
(Att. §B - pp. 1 - 2)
4. Assistant Superintendent’s Report Kim Chambers
5. Freedom of Information Act Requests Lalo Ponce
(Att. §B - pp. 3 - 8)
6. Technology Tour with Partner Schools Lalo Ponce
(Att. §B - pp. 9 - 13)
7. Future Dates
 - a. Regular Finance Committee Meeting – To Be Announced
 - b. Regular Semi-Monthly Board of Education Meeting – June 18, 2013
 - c. Regular Semi-Monthly Board of Education Meeting – July 2, 2013

8. Board President's Report Gary Saake
 - a. July 2, 2013 Board Meeting
 - b. End of the Year Events

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 - 7)**
Board of Education Meeting – May 21, 2013
1st Closed Session Board of Education Meeting – At Table May 21, 2013
2nd Closed Session Board of Education Meeting – At Table May 21, 2013

2. **Filing of Minutes - (Att. §C - pp. 8 – 10)**
Finance Committee Meeting - May 15, 2013
RECOMMENDED MOTION: That the Board of Education approve for filing of the above minutes.

CONSENT AGENDA APPROVAL

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 - 3).

RECOMMENDED MOTION: That the Board of Education accept the resignation of Tyler Michie, .80 FTE Teacher in the Math & Science Division, effective at the end of the 2012-2013 school year.

2. **Board Policy Series ¶8000**
Board Policy Series ¶8000 has been reviewed by members of the Board of Education, administration and the District's Attorney.

RECOMMENDED MOTION: That the Board of Education approve on 1st Reading Policy Series ¶8000, Students, as shown on (Att. §B - pp. 14 - 118).

3. **Telephone System Acquisition – (Roll Call)**

The District conducted a formal RFP process to select a vendor and equipment manufacturer for a replacement phone system. The new system will be a VOIP system. After much review, it is staff's recommendation to select the firm of Telcom Innovations Group (TIG) of Itasca, IL for the acquisition and installation of Mitel equipment. The price for installation, equipment and the first year's maintenance agreement is \$161, 279.79. Staff is requesting an additional \$10,000 contingency for any potential equipment modifications that may arise during the installation phase. All contracted related documents have been reviewed by the District's attorney.

RECOMMENDED MOTION: That the Board of Education authorize the purchase and installation of a Mitel VOIP system with Telcom Innovations Group (TIG) of Itasca, IL for a contract price of \$161,279.79 with a contingency allowance of \$10,000 as shown on Att. §B - pp. 119 - 119 and as provided at Table.

4. **Minibus Purchase – (Roll Call)**

The District has leased a 12 passenger bus with a wheelchair lift for the past 3 years. The lease expires in July. The bus is used primarily for the special Ed department and to a lesser degree extracurricular activities and athletics. The bus is an important part of the Special Education transition program. The vehicle is in excellent condition and has just less than 10,000 miles on it. Staff is proposing purchasing this vehicle instead of leasing a new vehicle. The interest rate on a new lease would be in the 2.5% to 3% range. The purchase price is \$26,500 for this vehicle; a new vehicle would be approximately \$48,000. The lease rate for a new bus would be \$8,140 for a 5 year lease. Considering our usage and maintenance, the purchase is the most economical option.

RECOMMENDED MOTION: That the Board of Education approve the purchase of the 2009 Chevy/Collins mini-bus from Midwest Transit Equipment, Inc. for the purchase price of \$26,500 as shown on Att. §B - pp. 120 – 122.

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].