

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
May 21, 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.

STUDENT RECOGNITION

Kathe Doremus

1. Jessica Newman
April 2013 Student of the Month
2. Wendy Garcia
April 2013 PeaceBuilder of the Month

PUBLIC PARTICIPATION (Agenda Items Only)

REPORTS AND INFORMATION

1. Policy Series ¶8000
(Att. §B - pp. 1 - 105) Pete Martino
2. Director of Business Services Report Gordon Cole
3. Assistant Superintendent’s Report Kim Chambers
4. Student Attendance and Discipline Reports
(Att. §B - pp. 106 - 125) Lalo Ponce
5. Future Dates
 - a. Regular Semi-Monthly Board of Education Meeting – June 4, 2013
 - b. Regular Finance Committee Meeting – To Be Announced

c. Regular Semi-Monthly Board of Education Meeting – June 18, 2013
All meetings to be held in the Administrative Conference Room of
Community High School, unless otherwise noted.

6. President’s Report Gary Saake
a. Board Retreat
b. Board Training
c. Committees
7. Open Comment 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 - 11)**
Board of Education Organization Meeting – May 7, 2013
Board of Education Regular Meeting - May 7, 2013
Closed Session Board of Education Meeting – May 7, 2013
RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of March 5, 2013, as listed above.
2. **DAOES Representative**
The District elects a representative each year to serve on the Board of Directors of DAOES. Traditionally, it has been the Superintendent.
RECOMMENDED MOTION: That the Board of Education appoint Dr. Douglas Domeracki to serve as its representative to the Board of Directors of DAOES for the 2013-14 school year, as shown on (Att. §B - pp. 126 - 126).
3. **Treasurer’s Bond**
The District is required to provide notice of its Treasurer and Treasurer’s Bond to the Regional Office of Education for filing prior to June 11, 2013. The required form is attached.

RECOMMENDED MOTION: That the Board of Education approve the “Notice of School Treasurer and Treasurer’s Bond” form (Att. §B - pp. 127 - 127), and authorize its President and Secretary to sign the same.

4. **IASB Membership**

The Illinois Association of School Boards is a voluntary organization of local Boards of Education dedicated to strengthening public schools. Their mission is excellence in local school governance and support of public education.

RECOMMENDED MOTION: That the Board of Education approve membership in the IASB in the amount of \$6,995.00 as shown on (Att. §B - pp. 128 - 130).

5. **Resolution Designating Interest Earnings**

This is an annual Resolution the Board must make to signify the Board’s intent as to interest income.

RECOMMENDED MOTION: That the Board of Education approve the Resolution Designating Interest Earnings for Fiscal Year 2013-14, as presented in the packet (Att. §B - pp. 131 - 131) and authorize the Secretary to certify such Resolution (Att. §B - pp. 132 - 132).

6. **Approval of Financials — (Att. §A – pp. 1 - 50)**

a. Approve Current Expenditures

RECOMMENDED MOTION: That the Board of Education approve the expenditures from April 12 to May 16, 2013

b. Imprest Fund Statement

c. Treasurer’s Report

d. Statement of Position

e. Financial Report

f. Statement of Revenue/Expenditures YTD Ending April 30, 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)

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 - 4)

2. **Board Policy ¶1108 – (Roll Call)**

A revision of Policy ¶1108 is necessary to accommodate a one year term of office for President, Vice-President and Secretary for the 2013-2015 cycle. The motion and vote on May 7, 2013 constituted a first reading. Legal counsel has reviewed the revised policy.

RECOMMENDED MOTION: That the Board of Education approve on second reading revisions to Policy 1108 as shown on (Att. §B - pp. 133 - 133).

3. **Award Paper Bid – (Roll Call)**

This year, Districts 25, 33, 34 and 94 collaborated in a process which generated one paper bid. The bid opening was held at District 33. The low bid price for plain white paper for 2013-14 is \$24.75 per case compared to \$26.15 per case last year. Colored paper for 2013-14 will be \$33.00 per case compared to \$33.43 per case last year as shown on (Att. §B - pp. 134 - 134)

RECOMMENDED MOTION: That the Board of Education accept the bids and award the plain paper to Midland at a cost not to exceed \$32,076.00 and award the colored paper to Unisource at a cost not to exceed \$211.80.

4. **Interfund Transfer – (Roll Call)**

Pursuant to discussions on the FY13 Budget, it was the desire of the Board to transfer the interest earnings from the Working Cash Fund to the Education Fund. The investment income generated in the Working Cash Fund will be approximately \$8,500.00 for FY13 (Att. §B - pp. 135 - 135). Interfund transfers require Board approval.

RECOMMENDED MOTION: That the Board of Education approve the Resolution approving the transfer of the FY13 investment income from the Working Cash Fund to the Education Fund and that Administration is hereby directed to enter said transfer prior to the end of the fiscal year 2013.

5. **Review of Student Suspension**

RECOMMENDED MOTION: That the Board of Education uphold the Hearing Officer's ruling with no modifications.

OLD BUSINESS - None

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 general 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].

END CLOSED SESSION TAPING

ADJOURNMENT

RECOMMENDED MOTION: That the Board of Education meeting be adjourned at [Time].