

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94**

May 7, 2013 – 7:00 P.M.

**Immediately Following the 7:00 p.m. Organization Meeting
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)
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RECOMMENDED MOTION: That the Board of Education approve the addition of the topics shown above to this agenda.

STUDENT/SCHOOL RECOGNITION

1. Presentation of Certificate from the League of Women Voters Missey Wilhelm
Vice President of Voter Service

PUBLIC PARTICIPATION (Agenda Items Only)

REPORTS AND INFORMATION

1. Policy Series 8000 (Att. §B - pp. 1 - 98) Pete Martino
2. Director of Business Services Report Gordon Cole
3. Principal’s Report Moses Cheng
4. Assistant Superintendent’s Report Kim Chambers
5. Future Dates
 - a. Finance Committee Meeting – May 15, 2013
 - b. Regularly Scheduled Board of Education Meeting – May 21, 2013 – 7:00 p.m.
 - c. Regularly Scheduled Board of Education Meeting – June 4, 2013 – 7:00 p.m.

Open Comment

Board Members

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 Emerita Garcia, Personal Care Assistant in the Special Education Division, effective May 2, 2013; and the resignations of Meghan Mullaney, Program Assistant in the Special Education Division and Rachel Weiss, Staff Nurse, effective at the conclusion of the 2012-2013 school year as shown on (Att. §D - pp. 1 - 3).

2. **Board Policy Series ¶7000 – (Roll Call)**

Board Policy Series ¶7000 has been thoroughly reviewed by members of the Board of Education and was approved at 1st Reading at the January 24, 2012 Board of Education Meeting.

RECOMMENDED MOTION:

That the Board of Education approve on 2nd Reading Policy Series ¶7000, Organization of Instruction, as shown on (Att. §B - pp. 99 - 173).

3. **Amended 2012-2013 School Calendar – (Roll Call)**

Administration is recommending that the 2012-2013 School Calendar be amended to reflect the interrupted school day on April 10, 2013, due to loss of power to half of the school. Administration is also recommending the 2012-2013 School Calendar be amended to reflect the interrupted school day on April 18, 2013, due to heavy storms and street closures.

RECOMMENDED MOTION:

That the Board of Education approve the amended 2012-2013 school calendar as shown on (Att. §B - pp. 174 - 174).

4. **Revisions to 2013-2014 School Calendar – (Roll Call)**

Administration is recommending corrections/additions to the school calendar. The date of Parent Open House has been added as September 19, 2013; Homecoming week has been added in the description portion of the calendar, as well as 12:00 p.m. dismissal for students on October 4, 2013; the Half Day School Improvement in December was moved from December 6 to December 20, 2013. The time for Prom early dismissal was added to April 25, 2014; and the dates of the first two Institute Days were corrected in the description portion of the calendar from August 21 & 22 to August 19 & 20, 2013.

RECOMMENDED MOTION:

That the Board of Education approve the recommended revisions to the 2013-2014 school calendar as shown on (Att. §B - pp. 175 - 175).

5. **Girls' and Boys' Swimming Cooperative Team Agreement – (Roll Call)**

Community High School District 94 and Batavia High School are requesting approval of a new cooperative team sponsorship for Girls' and Boys' Swimming and Diving

programs for school years 2013-2014 and 2014-2015. Members of our conference have been polled and do not object to the formation of our new cooperative agreement.

RECOMMENDED MOTION: That the Board of Education approve the formation of a cooperative team sponsorship for Girls' and Boys' Swimming and Diving programs for school years 2013-2014 and 2014-2015 as shown on (Att. §B - pp. 176 - 179).

6. **Confidential Staff Salary Ranges and Salary Increases**

RECOMMENDED MOTION: That the Board of Education approve the recommendations for confidential support and supervisory positions for the 2013-2014 school year as shown on (Att. §D - pp. 4 - 8).

RECOMMENDED MOTION: That the Board of Education approve a salary increase for confidential support and supervisory employees whose wages are within the established salary ranges in the amount of 2.75% and a salary longevity bonus, as defined in the WCHSSA Contractual Agreement, for confidential support and supervisory employees whose wages are in excess of the established salary ranges in the amount of 2.75% for the 2013-2014 school year.

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.

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| BEGIN CLOSED SESSION TAPING |
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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.

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| END CLOSED SESSION TAPING |
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ADJOURNMENT

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