

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
April 2, 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

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|---|--------------|
| 1. Director of Business Services Report
(Att. §B - pp. <u>1 – 7</u>) | Gordon Cole |
| 2. Principal’s Report | Moses Cheng |
| 3. Assistant Superintendent’s Report | Kim Chambers |
| 4. Quarterly Outside Facility Usage Report
(Att. §B – pp. <u>8 – 10</u>) | Gordon Cole |
| 5. Administrative Contracts and Confidential Staff
(Att. §B - pp. <u>11 – 15</u>) | Lalo Ponce |
| 6. Future Dates | |
| a. Finance Committee Meeting – April 10, 2013 | |
| b. Regularly Scheduled Board of Education Meeting – April 16, 2013 – 7:00 p.m. | |
| c. Regularly Scheduled Board of Education Meeting – May 7, 2013 – 7:00 p.m. | |

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**

Board of Education Meeting March 19, 2013

Closed Session Board of Education Meeting – At Table March 19, 2013

RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings March 19, 2013, as listed above.

2. **Filing of Minutes — (Att. §C – pp. 1 - 2)**

Finance Committee Meeting – March 13, 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 - 1).

2. **Ratification- Support Staff Contract (Roll Call)**

The Board of Education and the West Chicago High School Support Staff Association have reached tentative agreement on a new contract. The Support Staff Association plans to present the Contractual Agreement to the Association membership on Monday, April 1, 2013.

RECOMMENDED MOTION: That the Board of Education approve the July 1, 2012 – June 30, 2015 Contractual Agreement with the West Chicago High School Support Staff Association as shown on (Att. §B - pp. 16 – 43).

3. **Sale of High Ropes Course – (Roll Call)**

The High Ropes Course is currently not being used. As a result, the District is selling the course to a responsible party.

RECOMMENDED MOTION: That the Board of Education approve the sale of the High Ropes Course as is to 4th Cliff as shown on (Att. §B - pp. 44 – 47).

4. **Literacy Coaches Memorandum of Understanding with the WCHSTA, Inc. – (Roll Call)**

The Board of Education approved the addition of Literacy Coach positions at its March 19, 2013 meeting. The attached Memorandum of Understanding was approved by the West Chicago High School Teachers' Association, Inc. with regard to the addition of Literacy Coach positions to the Bargaining Unit. Said positions will be paid in the same manner in which other Association positions are paid (teachers, counselors, social workers, etc.).

RECOMMENDED MOTION: That the Board of Education approve the Memorandum of Understanding with the West Chicago High School Teachers' Association, Inc. regarding the addition of Literacy Coach positions as shown on (Att. §B – pp. 48 – 49).

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].