

**BOARD OF EDUCATION MEETING  
COMMUNITY HIGH SCHOOL DISTRICT 94  
March 19, 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)

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**RECOMMENDED MOTION:** That the Board of Education approve the addition of the topics shown above to this agenda.

**STUDENT RECOGNITION**

Gary Saake

1. Gabriela Hernandez  
February 2013 Student of the Month
2. Valentin Barrera  
February 2013 PeaceBuilder of the Month

**PUBLIC PARTICIPATION (Agenda Items Only)**

**REPORTS AND INFORMATION**

1. Literary Club Amanda Cordes
2. Business Manager’s Report Gordon Cole
3. Principal’s Report Moses Cheng
4. Assistant Superintendent’s Report Kim Chambers
5. Student Attendance and Discipline Reports Lalo Ponce  
(Att. §B - pp. 1 – 20.)
6. Future Dates
  - a. Regular Semi-Monthly Board of Education Meeting – April 2, 2013
  - b. Regular Finance Committee Meeting – April 10, 2013
  - c. Regular Semi-Monthly Board of Education Meeting – April 16, 2013

All meetings to be held in the Administrative Conference Room of  
Community High School, unless otherwise noted.

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 - 6)**  
Board of Education Meeting – March 5, 2013  
Closed Session Board of Education Meeting – March 5, 2013  
**RECOMMENDED MOTION:** That the Board of Education approve the minutes of the meetings of March 5, 2013, as listed above.
2. **Approval of Financials — (Att. §A – pp. 1 - 52 )**
  - a. Approve Current Expenditures  
**RECOMMENDED MOTION:** That the Board of Education approve the expenditures from February 15 to Marcy 14, 2013
  - b. Imprest Fund Statement
  - c. Treasurer's Report
  - d. Statement of Position
  - e. Financial Report
  - f. Statement of Revenue/Expenditures YTD Ending February 28, 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)
  - n. Budget Report

**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 – 9)
  
2. **Board Policy Series ¶6000 – (Roll Call)**  
Board Policy Series ¶6000 has been thoroughly reviewed by members of the Board of Education and has been approved at 1<sup>st</sup> reading.  
**RECOMMENDED MOTION:** That the Board of Education approve on 2<sup>nd</sup> Reading Policy Series ¶6000, Organization of Instruction, as shown on (Att. §B - pp. 21 – 89).
  
3. **Board Policy Series ¶9000 – (Roll Call)**  
Board Policy Series ¶9000 has been thoroughly reviewed by members of the Board of Education and has been approved at 1<sup>st</sup> reading.  
**RECOMMENDED MOTION:** That the Board of Education approve on 2<sup>nd</sup> Reading Policy Series ¶9000, Relations with Parents and Other Citizens/Committees, as shown on (Att. §B - pp. 90 – 123).
  
4. **Renewal of Illinois High School Association Membership – Roll Call**  
Students from Community High School participate in Illinois High School Association Interscholastic Athletics and Activities that enrich the educational experience. The yearly renewal of membership to the Association is now due. Renewal of membership does not require payment of membership dues or entry fees. Administration is recommending the Board approve the renewal of membership to the Illinois High School Association.  
**RECOMMENDED MOTION:** That the Board of Education approve the renewal of Illinois High School Association Membership as presented on (Att. §B – pp. 124 – 124).

**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.

<b>BEGIN CLOSED SESSION TAPING</b>
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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.

<b>END CLOSED SESSION TAPING</b>
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**ADJOURNMENT**

**RECOMMENDED MOTION:**

**That the Board of Education meeting be adjourned at [Time].**