

**BOARD OF EDUCATION MEETING  
COMMUNITY HIGH SCHOOL DISTRICT 94  
March 5, 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**

**PUBLIC PARTICIPATION (Agenda Items Only)**

**REPORTS AND INFORMATION**

1. Business Manager’s Report Gordon Cole
2. Principal’s Report Moses Cheng
3. Assistant Superintendent’s Report Kim Chambers
4. Future Dates
  - a. Finance Committee Meeting – March 13, 2013 – 7:30 a.m.
  - b. Regularly Scheduled Board of Education Meeting – March 19, 2013 – 7:00 p.m.
  - c. Regularly Scheduled Board of Education Meeting – April 2, 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 — (Att. §C – pp. 1 - 7)**  
Board of Education Meeting - February 19, 2013  
Closed Session Board of Education Meeting – February 19, 2013  
Special Board of Education Meeting February 25, 2013  
Closed Session Board of Education Meeting - February 25, 2013  
**RECOMMENDED MOTION:** That the Board of Education approve the minutes of the meetings of February 19 & 25, 2013, as listed above.
2. **Filing of Minutes — (Att. §C – pp. 8 - 9)**  
Finance Committee Meeting – February 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. **Adoption of Textbooks – (Roll Call)**  
Administration is recommending the adoption of a Food & Nutrition 1 textbook, *Food for Today*, a Foods 3 textboook, *Get Fit, Stay Well!*, an AP Biology textbook, *AP Edition Campbell Biology 9<sup>th</sup> Edition*, an AP Macroeconomics textbook, *Krugman’s Economics for AP*, an American History, American Studies textbook, *United States History, Survey Edition*, and a Spanish 1 textbook, *Realidades Level One*. The books have been on display for more than 21 days and there have been no comments recorded during that time.  
**RECOMMENDED MOTION:** That the Board of Education adopt *Food for Today*, *Get Fit, Stay Well!*, *AP Edition Campbell Biology 9<sup>th</sup> Edition*, *Krugman’s Economics for AP*, *United States History, Survey Edition*, *United States History, Survey Edition* and *Realidades Level One*.
3. **Abatement of a Portion of the Tax Levy – (Roll Call)**  
The Board has previously discussed the abatement of a portion of the 2012 tax levy collected in 2013. This proposal will reduce the total tax levy request by

\$350,000. The specific abatement will be from the Debt Service Fund Levy. There will be no impact on the regular operating levies. In addition a formal transfer of funds is also being made to remain in compliance with the covenants of the Bonds. Funds shall be transferred from the Education Fund (\$250,000) and the Operation and Maintenance Fund (\$100,000) to the Debt Service Fund.

**RECOMMENDED MOTION:** That the Board of Education hereby approves the Resolution authorizing permanent Inter-Fund transfer and abating the 2012 Debt Service Levy as shown on (Att. §B - pp. 1 – 3).

4. **Student Fees – (Roll Call)**

As previously discussed, the recommended fees schedule for the 2013-14 school year is attached. The individual lab fees have been eliminated and the general fee increased. The only addition is adding the T-shirt for physical education.

**RECOMMENDED MOTION:** That the Board of Education approve and adopt the 2013-14 fee schedule as shown on (Att. §B - pp. 4 – 5).

5. **Supplemental Educational Services Contract – (Roll Call)**

The attached contract allows an ISBE-approved vendor to provide Supplemental Educational Services to District 94 students. These services are offered in accordance with NCLB regulations and are funded via Title I dollars.

**RECOMMENDED MOTION:** That the Board of Education approve the Supplemental Educational Services agreement for the 2012-2013 school year with The Achievement Academy, LLC as shown on (Att. §B – pp. 6 – 17).

**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.

<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].