

**BOARD OF EDUCATION MEETING  
COMMUNITY HIGH SCHOOL DISTRICT 94  
February 19, 2013 – 7:00 P.M.**

**THE MEETING WILL BEGIN IN COMMONS AND MOVE TO THE  
ADMINISTRATION CONFERENCE ROOM – ENTRANCE “H”  
FOLLOWING THE STUDENT RECOGNITION PORTION OF THE AGENDA**

**A G E N D A**

**OPENING ACTIVITIES**

1. Call to Order
2. Salute to the Flag - VFW Post 6791 Representatives
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**

1. Student of the Month for January 2013  
Ryan Cooper Gary Saake
2. PeaceBuilder of the Month for January 2013  
Jason Michonski Gary Saake
3. Voice of Democracy Awards  
(Att. §B - pp. 1 – 1) Mary Ellen Daneels  
VFW Post 6791 Representatives

**THE BOARD MEETING WILL MOVE TO THE ADMINISTRATION  
CONFERENCE ROOM**

**PUBLIC PARTICIPATION (Agenda Items Only)**

**REPORTS AND INFORMATION**

1. Business Manager’s Report (Att. §B - pp. 2 – 6) Gordon Cole
2. Principal’s Report Moses Cheng
3. Assistant Superintendent’s Report Kim Chambers

4. Student Fees (Att. §B - pp. 7-9) Gordon Cole
5. Outsourcing (Att. §B - pp. 10-12) Gordon Cole
6. Future Dates
  - a. Western DuPage Chamber of Commerce Annual Dinner – February 27, 2013 – 6:00 p.m. – St. Andrews Golf and Country Club, West Chicago
  - b. Regularly Scheduled Board of Education Meeting – March 5, 2013 – 7:00 p.m.
  - c. Finance Committee Meeting – March 13, 2013 – 7:30 a.m.
  - d. Regularly Scheduled Board of Education Meeting – March 19, 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 - 6 )**

Special Board of Education Meeting	January 25, 2013
Closed Session Special Board of Education Meeting	January 25, 2013
- At Table	
Special Board of Education Meeting	February 1, 2013
Closed Session Special Board of Education Meeting	February 1, 2013
- At Table	
Regularly Scheduled Board of Education Meeting –	February 5, 2013
Closed Session Board of Education Meeting –	February 5, 2013
At Table	

**RECOMMENDED MOTION:** That the Board of Education approve the minutes of the meetings of January 25, February 1 and February 5, 2013 as listed above.
2. **Approval of Financials — (Att. §A – pp. 1 – 50 )**
  - a. Approve Current Expenditures

**RECOMMENDED MOTION:** That the Board of Education approve the expenditures from January 17, 2013 February 14, 2013.

- b. Imprest Fund Statement
- c. Treasurer's Report
- d. Statement of Position
- e. Financial Report
- f. Statement of Revenue/Expenditures YTD Ending January 31, 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. FY13 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 – 3).

**RECOMMENDED MOTION:** That the Board of Education approve the retirement and resignation effective at the conclusion of the 2012-2013 school year of Sione Moeaki, Deans' Assistant, as shown on (Att. §D - pp. 4 – 5).

2. **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 ATS Project Success as shown on (Att. §B - pp. 13 – 24).

**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 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].