

BOARD BRIEFING

A C T I O N

- Consent Agenda
- Personnel Report
- Supplemental Educational Services Contract

Student Recognition

January Student of the Month:

Ryan Cooper

January PeaceBuilder of the Month:

Jason Michonski

Voice of Democracy Awards:

Presented by VFW Post 6791 and the Ladies Auxiliary. More than 100 students received recognition for writing on the topic, "Is the Constitution Still Relevant Today?"

Reports & Information:

Business Manager's Report:

Board members discussed the potential of abating a portion of the increase of this year's tax levy. This topic will be brought back to the March 5th Board meeting for action.

Principal's Report:

Dr. Cheng reported CHS would host a forum April 3rd at 7:00 p.m. in the auditorium sponsored by the Social Studies Department and The League of Women Voters. The forum will include Community High School Board Candidates along with the West Chicago Mayoral candidates. A meet and greet with the candidates from the elementary partner districts will precede the forum at 6:00 p.m. in the LRC. He also reported that he had hosted a staff school climate team meeting on January 31st.

Assistant Superintendent's Report:

Dr. Chambers reported results from the audit of our website by the Illinois Policy Institute. She said the site had scored 93.8%. She also presented the Board with a list of professional

services firms which would be posted on the school's website.

Student Fees:

Mr. Cole reviewed the concept of eliminating some of the class specific fees and rolling the cost into the registration fee. It was also stated the cap for the athletic fees would apply to families. Mr. Cole will return to the next Board meeting with a recommendation for 2013/2014 student fees.

Outsourcing:

The Board requested a report on the feasibility of outsourcing some of our operations. The Board expressed interest in the cost. Mr. Cole stated the only way to understand the cost is by going through the process of putting out an RFP. The District currently does some outsourcing. It was noted Benjamin School District currently outsources as does the Glenbard School District. Lake Zurich recently distributed an RFP 60 pages long. The Board instructed Mr. Cole to develop an RFP for action. The process requires a public hearing among other steps.

Future Dates:

- Western DuPage Chamber of Commerce Annual Dinner – February 27, 2013 – 6:00 p.m. – St. Andrews Golf and Country Club, West Chicago
- Regularly Scheduled Board of Education Meeting – March 5, 2013 – 7:00 p.m.
- Finance Committee Meeting – March 13, 2013 – 7:30 a.m.
- Regularly Scheduled Board of Education Meeting – March 19, 2013 – 7:00 p.m.

Consent Agenda:

The Board approved the following Consent Agenda items:

- Minutes of the Board of Education Meetings of January 25, February 1 & 5, 2013.
- Financial expenditures from January 17 to February 14, 2013.

New Business:**Personnel Report:**

The Board approved the resignation of John Parker, Teacher in the Special Education Division, effective at the conclusion of the 2012/2013 school year.

The Board accepted the intent to retire for Sione Moeaki, Deans' Assistant, effective at the conclusion of the 2012/2013 school year.

The Board approved the following leaves of absence:

Sarah Gill, Teacher in the World Languages Division, from August 21, 2013 to January 20, 2014; and Emerita Garcia, Personal Care Assistant in the Special Education Division, effective February 20 to March 10, 2013.

The Board approved the transfer of Lawrence McCarthy, Custodian/Buildings and Grounds, from 2nd shift to 3rd shift.

The Board approved the creation of five, single-period, short term overload classes in the Math & Science Division effective immediately and to conclude March 22, 2013.

Supplemental Educational Services Contract:

The Board of Education approved the Supplemental Educational Services agreement for the 2012/2013 school year with ATS Project Success.

Old Business:

There was no Old Business

Executive Session:

The Board moved to Executive Session to discuss the appointment, employment, compensation, discipline, performance, and dismissal of specific employees; collective negotiating matters; and litigation has been filed and is pending before a court or administrative tribunal.

Adjournment:

The meeting adjourned at 9:12 p.m.