

**BOARD OF EDUCATION MEETING  
COMMUNITY HIGH SCHOOL DISTRICT 94  
February 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.

**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 – February 13, 2012 – 7:30 a.m.
  - b. Regularly Scheduled Board of Education Meeting – February 19, 2013 – 7:00 p.m.
  - c. Regularly Scheduled Board of Education Meeting – March 5, 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 14, 2013
Closed Session Special Board of Education Meeting – At Table	January 14, 2013
Board of Education Meeting –	January 22, 2013
Closed Session Board of Education Meeting – At Table	January 22, 2013
Special Board of Education Meeting – At Table	January 23, 2013
Closed Session Special Board of Education Meeting – At Table	January 23, 2013
Special Board of Education Meeting – At Table	January 24, 2013
Closed Session Special Board of Education Meeting – At Table	January 24, 2013
Special Board of Education Meeting – At Table	January 25, 2013
Closed Session Special Board of Education – At Table	January 25, 2013

**RECOMMENDED MOTION:** That the Board of Education approve the minutes of the meetings of January 14, 22, 23, 24 & 25, 2013, as listed above.
2. **Filing of Minutes — (Att. C — pp. 7 - 9 )**

Finance Committee Meeting	January 16, 2013
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**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).

**RECOMMENDED MOTION:** That the Board of Education accept the resignation of Elizabeth Cox, Teacher in the Special Education Division, effective upon the conclusion of the 2012-2013 school year.

2. **Textbook Display for the 2013-2014 School Year – (Roll Call)**  
Each year the Board receives a comprehensive report on textbooks needed for purchase for the coming school year. Attached is that proposal from Principal Cheng. It includes a listing of new textbooks, a spreadsheet on textbooks, and a rationale for new textbooks.  
The proposed textbooks will be available at the meeting and must be placed on display for public viewing for 21 days before they can be formally adopted by the Board. This is according to Policy ¶7202.  
**RECOMMENDED MOTION:** That the Board of Education authorize the Administration to advise the public via website that textbooks recommended for adoption will be on display for 21 days as shown on (Att. §B - pp. 1 – 7).
  
3. **Semi-Annual Review of Closed Session Minutes – (Roll Call)**  
The School Code requires a review of closed session minutes be conducted twice a year. The motion which follows is based on the review conducted by Mr. Campos, Mr. Molinaro, Mr. Nagel and Mr. Ponce on January 22, 2013.  
**RECOMMENDED MOTION:** That the Board of Education approve the report on review of closed session minutes, as presented, by Mr. Campos, Mr. Molinaro, and Mr. Nagel (Att. §B - pp. 8 – 8).
  
4. **Destruction of Closed Meeting Audio Recordings – (Roll Call)**  
The Legislature requires that closed session meetings of boards of education be audio taped and those tapes retained for a period of 18 months. Beginning in July, 2005, boards can destroy those tapes provided that they are at least 18 months old and that the minutes of the specific closed session meetings have been approved and are retained as part of the official records of the board's business. It is suggested that the Board purge these audio tapes twice a year in conjunction with the semi-annual review of closed session minutes.  
**RECOMMENDED MOTION:** That the Board of Education approve the destruction of audio tapes of closed session Board of Education meetings made prior to June 1, 2011, which meets the state criteria of being at least 18 months old, and for which approved minutes are retained in the official records of the board's business.

**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.

**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].