

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
January 22, 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)

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

STUDENT PARTICIPATION

1. Andrea Skipor Gary Saake
December Student of the Month
2. Tatiana Jackson-Brown Gary Saake
December PeaceBuilder of the Month

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. Student Attendance and Discipline Report Lalo Ponce
(Att. §B - pp. 1 – 6.)
5. Future Dates
 - a. Special Board of Education Meeting – January 23, 2013 – 6:00 p.m. –
Pal Joey’s Restaurant, West Chicago, IL

- b. Special Board of Education Meeting – January 24, 2013 – 6:00 p.m. – Pal Joey’s Restaurant, West Chicago, IL
- c. Special Board of Education Meeting – January 25, 2013 – 6:00 p.m. – John’s Buffet, Winfield, IL
- d. Annual Joint Boards Meeting – January 28, 2013 – 6:00 p.m. – Hosted by Winfield School District 34 - Winfield Central School Commons
- e. Council of Governments Meeting – January 29, 2013 – 6:30 p.m. – Hosted by West Chicago Elementary District 33 – District 33 Middle School Library and Community Room
- f. Regularly Scheduled Board of Education Meeting – February 5, 2013 - 7:00 p.m.
- g. Finance Committee Meeting – February 13, 2012 – 7:30 a.m.
- h. Regularly Scheduled Board of Education Meeting – February 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 - 9)**

Board of Education Meeting –	January 8, 2013
Closed Session Board of Education Meeting – At Table	January 8, 2013
Special Board of Education Meeting	January 10, 2013
Closed Session Special Board of Education Meeting – At Table	January 10, 2013
Special Board of Education Meeting	January 12, 2013
Closed Session Special Board of Education Meeting – At Table	January 12, 2013

RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of January 8, 10, & 12, as listed above.

3. **Approval of Financials — (Att. §A – pp. 1 – 51)**
 - a. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve the expenditures from December 13, 2012 to January 16, 2013.
 - b. Imprest Fund Statement
 - c. Treasurer's Report
 - d. Statement of Position
 - e. Financial Report
 - f. Statement of Revenue/Expenditures YTD Ending December 31, 2012
 - 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 – 1).
2. **Revisions to 2013-2014 School Calendar – (Roll Call)**
Administration is recommending a correction to the school calendar. The first day of the second set of parent/teacher conferences was marked as March 20, 2014 in error. The date should be March 27, 2014.
RECOMMENDED MOTION: That the Board of Education approve the recommended revisions to the 2013-2014 school calendar as shown on (Att. §B - pp. 7 – 7)

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].