

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
January 8, 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. Language Arts Overview Mary Howard
2. IASB – IASA – IASBO Joint Annual Conference Reports
Campos/Doremus/Nagel/Saake
3. Business Manager’s Report Gordon Cole
4. Principal’s Report Moses Cheng
5. Assistant Superintendent’s Report Kim Chambers
6. Quarterly Outside Facility Usage Report Gordon Cole
(Att. §B - pp. 1–3.)
7. Joint Boards Meeting Lalo Ponce
8. Review of Closed Session Tapes Lalo Ponce
9. IASB School Board Governance Review Lalo Ponce
(Att. §B - pp. 4–5.)

10. Future Dates
 - a. Special Closed Session Board of Education Meeting – January 10, 2013 – 6:30 p.m.
 - b. First Round Interviews for Superintendent Conducted Week of January 14, 2013. Date and Time to Be Determined.
 - c. Finance Committee Meeting – January 16, 2013 – 7:30 a.m.
 - d. Second Round Interviews for Superintendent Conducted Week of January 21, 2013. Date and Time to be Determined.
 - e. Regular Semi-Monthly Board of Education Meeting – January 22, 2013 – 7:00 p.m.
 - f. Annual Joint Boards Meeting – January 28, 2013 – 6:00 p.m. – Hosted by Winfield School District 34, Winfield Central School Commons

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 - 8)**
Board of Education Meeting – December 18, 2012
Closed Session Board of Education Meeting – December 18, 2012
At Table
RECOMMENDED MOTION: That the Board of Education approve the minutes of the meeting of December 18, 2012, as listed above.
2. **Filing of Minutes**
Finance Committee Meeting – At Table December 14, 2012
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. **Board Policy Series ¶4000 – (Roll Call)**
Board Policy Series ¶4000 has been approved on 1st Reading.
RECOMMENDED MOTION: That the Board of Education approve on 2nd Reading Policy Series ¶4000, Support Services, Health and Student Activities as shown on (Att. §B - pp. 6 – 36).

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].