

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
December 18, 2012 – 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. Matt Wenz Gary Saake
November Student of the Month
2. Luke Jaconis Gary Saake
November PeaceBuilder of the Month

PUBLIC PARTICIPATION (Agenda Items Only)

REPORTS AND INFORMATION

1. IASB – IASA – IASBO Joint Annual Conference Reports
Ruben Campos/Kathe Doremus/Rich Nagel/Gary Saake
2. Business Manager Report Gordon Cole
3. Principal’s Report Moses Cheng
4. Assistant Superintendent’s Report Kim Chambers
5. Superintendent Search Update Kathe Doremus
5. Student Attendance and Discipline Report Lalo Ponce
(Att. §B - pp. 1 – 3)

6. Curriculum Donation (Att. §B - pp. 4 – 5) Lalo Ponce
7. Technology Committee Update Lalo Ponce
8. Future Dates
 - a. Winter Break – December 24, 2012 – January 4, 2013 (No School)
 - b. Regular Semi-Monthly Board of Education Meeting – January 8, 2013 – 7:00 p.m.
 - c. Special Closed Session Board of Education Meeting – January 10, 2013 – 6:30 p.m.
 - d. First Round Interviews for Superintendent Conducted Week of January 14, 2013. Date and Time to Be Determined.
 - e. Second Round Interviews for Superintendent Conducted Week of January 21, 2013. Date and Time to be Determined.
 - f. Regular Semi-Monthly Board of Education Meeting – January 22, 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 - 7)**
Board of Education Meeting – December 4, 2012
Closed Session Board of Education Meeting – December 4, 2012
At Table
RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of December 4, 2012, as listed above.
2. **Filing of Minutes — (Att. C — pp. 8 - 10)**
Finance Committee Meeting December 14, 2011
RECOMMENDED MOTION: That the Board of Education approve for filing of the above minutes.

3. **Approval of Financials — (Att. §A – pp. 1 – 46)**
 - a. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve the expenditures from November 15, 2012 to December 12, 2012.
 - b. Imprest Fund Statement
 - c. Treasurer’s Report
 - d. Statement of Position
 - e. Financial Report
 - f. Statement of Revenue/Expenditures YTD Ending November 30, 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 – 4).

RECOMMENDED MOTION: That the Board of Education accept the resignation of Kathleen Shackelford, Personal Care Assistant in the Special Education Division, effective January 11, 2013.
2. **Board Policy Series ¶4000 – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve on 1st Reading Policy Series ¶4000, Support Services, Health and Student Activities as shown on (Att. §B - pp. 6 – 41).
3. **Proposed 2013-14 School Calendar – (Roll Call)**
Administration is recommending the adoption of the 2013-2014 School Calendar. It has been reviewed by members the Support Employees and Teachers Associations, parents and representatives of the three elementary feeder districts.
RECOMMENDED MOTION: That the Board of Education approve the proposed 2013-2014 School Calendar as shown on (Att. §B – pp. 42 – 42).

4. **Resolution Supporting Governmental Self-Insurance Pooling and in Opposition to Non-Productive Legislative Restraints – (Roll Call)**

During the last two spring sessions of the Illinois General Assembly, legislation was proposed which would effectively eliminate the ability of units of government in Illinois to join together in co-ops or pools for jointly purchasing insurance and other commodities. There is concern that this will be pushed again in the final days of the lame duck session in January. Intergovernmental cooperation was greatly expanded in the 1970 Illinois Constitution. Since then many purchasing and insurance co-ops and pools have been established which most of the nearly 7,000 units of government participate. District 94 is part of three pools for workers comp, health insurance and liability insurance. These pools, as a form of self-insurance, when combined with 80 other districts for health insurance and 170 for liability allow the District to dramatically reduce its costs as opposed to purchasing individually. Several state wide associations are asking their members to take action opposing such legislation and informing their legislators of their position.

RECOMMENDED MOTION: That the Board of Education approve the resolution supporting Governmental self-insurance pooling and in opposition to non-productive legislative restraints as presented in the packet (Att. §B - pp. 43 – 46).

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].