

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
December 4, 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)
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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. Art Overview Dave Exner/Megan Dulkyns/Mike Conroy
2. BWP and Associates Present Superintendent Profile
BWP and Associates
3. Board Policy Series 4000 Lalo Ponce
(Att. §B - pp. 1 – 36)
4. National School Boards Association Annual Conference & Exposition
Lalo Ponce
5. Budget Reports for 2012-2013 Gordon Cole
6. Principal’s Report Moses Cheng
7. Assistant Superintendent’s Report Kim Chambers
8. Strategic Plan Update Kim Chambers
(Att. §B - pp. 37 – 40)

9. 2013-2014 School Calendar Lalo Ponce
(Att. §B - pp. 41 – 41)
10. Future Dates
- a. Regular Finance Committee Meeting – December 12, 2012 – 7:30 a.m.
 - b. Regular Semi-Monthly Board of Education Meeting – December 18, 2012 – 7:00 p.m.
 - c. Winter Break – December 24, 2012 – January 4, 2013 (No School)

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**
Board of Education Meeting – At Table November 27, 2012
Closed Session Board of Education Meeting – November 27, 2012
At Table
RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of November 27, 2012, as listed above.

NEW BUSINESS

1. **Personnel Reports – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve the Personnel and Supplemental Contract reports as presented at table.
2. **Proposed 2012 Property Tax Levy – (Roll Call)**
The District receives approximately 80% of its revenues from local property tax. The Levy for 2012, collected in 2013, by Statute, must be filed by the third Tuesday of December. At the November 13 Board meeting the levy was discussed and staff was given direction for the development of the documents. The levy as submitted utilizes the 3% CPI

factor and includes a one half of one percent balloon. This will have the potential to generate over \$700,000 from the 2011 extension level.

RECOMMENDED MOTION: That the Board of Education approve the Resolution Establishing the 2012 Tax Levy, the Resolution to Levy Certain Taxes, to waiver their full reading, to authorize the Board President and Secretary to execute the requisite documents and all of said documents as shown on (Att. §B - pp. 42 – 49) to be made a part hereof.

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].