

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
November 13, 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

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|----|---|--------------|
| 1. | Project Lead the Way
(Att. §B - pp. <u>1 – 14</u>) | Steve Clark |
| 2. | Budget Reports for 2012-2013 | Gordon Cole |
| 3. | Preliminary Tax Levy
(Att. §B - pp. <u>15 – 18</u>) | Gordon Cole |
| 4. | Principal’s Report | Moses Cheng |
| 5. | Assistant Superintendent’s Report | Kim Chambers |
| 6. | Student Attendance and Discipline Report
(Att. §B - pp. <u>19 – 21</u>) | Lalo Ponce |
| 7. | School Report Card
(Att. §B - pp. <u>22 – 42</u>) | Lalo Ponce |
| 8. | Assessment/Comparability Report
(Att. §B - pp. <u>43 – 56</u>) | Moses Cheng |

9. Curriculum Donation Lalo Ponce
(Att. §B - pp. 57 – 58)
10. Future Dates
- a. Regular Finance Committee Meeting – November 14, 2012 – 7:30 a.m.
 - b. Regular Semi-Monthly Board of Education Meeting – November 27, 2012 – 7:00 p.m.
 - c. Regular Semi-Monthly Board of Education Meeting – December 4, 2012
 - d. Regular Finance Committee Meeting – December 12, 2012 – 7:30 a.m.
 - e. Regular Semi-Monthly Board of Education Meeting – December 18, 2012

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 – October 23, 2012
Closed Session Board of Education Meeting – October 23, 2012
RECOMMENDED MOTION: That the Board of Education
approve the minutes of the meetings of October 9, 2012, as listed above.
2. **Filing of Minutes - (Att. §C - pp. 10 – 12)**
Finance Committee Meeting - October 10, 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 – 2).

2. **Board Policy 4204 Medication in School and 4207 – Allergens – (Roll Call)**.

Public Act 97-0361 allows schools to voluntarily maintain a supply of emergency epinephrine auto-injectors (EpiPens) for students who have forgotten their EpiPen at home or who do not have a known allergy. A school nurse may administer an EpiPen to any student that he or she, in good faith, professionally believes is having an anaphylactic reaction and who does not have an Emergency Action Plan in place. Children with life-threatening allergies must have immediate access to emergency epinephrine when anaphylaxis occurs. Epinephrine can save a child's life by opening his or her airways until emergency personnel arrive. Administration is recommending the adoption of revised policy 4207 to allow the school registered nurse to administer an EpiPen to a student in the event of an allergic reaction even if the student has not been previously diagnosed with an allergy. Board policy 4204 will be revised to allow the District to assert the protection from liability afforded by the school code when a school district maintains a supply of EpiPens.

RECOMMENDED MOTION:

That the Board of Education approve the adoption of Policy 4207 – Medication in School and 4204 – Allergens on first reading as shown on (Att. §B - pp. 59 – 62).

3. **Electricity Rates – (Roll Call)**

The District's electricity supply contract expires at the end of this calendar year. We have received quotes from 7 suppliers as of Nov. 1, 2012. The lowest rate is from Ameren with a total charge of \$0.04812 per Kwh. Our current rate is \$0.05865. Based on current usage this will result in a savings of just over \$50,000 per year. Pricing is set on a daily basis so it may change slightly between now and November 13, 2012 .

Administration recommends accepting the bid from Ameren with a charge of \$0.04812 per Kwh.

RECOMMENDED MOTION:

That the Board of Education approve the bid from Ameren as shown on (Att. §B - pp. 63 - 65).

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].