

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
June 17, 2003 – 7:30 P.M.**

**ADMINISTRATIVE 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. Encouraging Words Quotation
"Ability may get you to the top, but it takes character to keep you there."
— John Wooden
5. Roll Call
6. Additions to the Agenda

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

APPROVAL OF MINUTES (Att. §A – pp. 1 - 20)

- | | | |
|----|---|--------------|
| 1. | Board of Education Meeting – | May 20, 2003 |
| 2. | Closed Session Board of Education Meeting – | May 20, 2003 |
| 3. | Committee-of-the-Whole Meeting – | June 3, 2003 |
| 4. | Closed Session Committee-of-the-Whole Meeting – | June 3, 2003 |

RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of May 20, 2003, and June 3, 2003, as listed above.

APPROVAL OF FINANCIAL REPORTS (Att. §B – pp. 1 - 48)

1. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve the expenditures from May 13, 2003, to June 11, 2003.
2. Imprest Fund Statement
3. Treasurer’s Report
4. Statement of Position
5. Financial Report
6. Cash Fund

7. Activity Account Fund Balance

STUDENT RECOGNITION

Student-of-the-Month (May, 2003) Brian Nelson
Student-of-the-Month (June, 2003) Katie Taylor

Att §C – pp. 1 - 2

PUBLIC PARTICIPATION (Agenda Items Only)

REPORTS AND INFORMATION

1. Committee-of-the-Whole Meeting on July 1, 2003 Lee Rieck
2. Professional Employee Development Plan Lee Rieck
(Att. §C – pp. 3 - 28)
3. Student Search and Seizure Policy Lee Rieck
(Att. §C – pp. 29 - 33)
4. Progress on Baseball Field Gary Grizaffi
5. Student Attendance & Discipline Reports [May-June, 2003] Lee Rieck
(Att. §C – pp. 35 - 38)
6. Project Goals Progress Report [June, 2003] Lee Rieck
(Att. §C – pp. 39 - 41)
7. Board Representative Reports
 - Business/Community Education Partnership Roxanne Westrom
 - SASSED Roxanne Westrom
 - West Chicago Park District Rich Nagel
 - West Chicago Council of Governments Maria Owens
 - Class Size Committee Karen Stott/ Rich Nagel
 - Supervision Committee Karen Stott/Patricia Davidson
 - CHS District 94 Educational Foundation Patricia Davidson
 - Wildcat Sports and Activity Council John Jensen
 - Negotiations Committee Rich Nagel/Karen Stott
 - Open Comment Board Members
8. Future Dates
 - a. Committee-of-the-Whole Meeting –
July 1, 2003 – 7:00 p.m. **Cancelled**
 - b. Regular Board of Education Meeting – July 15, 2003 – 7:30 p.m.

All meetings to be held in the Administrative Conference Room of
Community High School, unless otherwise noted.

CONSENT AGENDA (Roll Call)

Committee meeting action and/or other 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 from Committee-of-the-Whole Meetings".

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.

RECOMMENDED ACTION FROM COMMITTEE-OF-THE-WHOLE MEETINGS:

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. §C – pp. 43 - 46).
2. **IASA Dues – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve for payment the IASA dues for 2003-04 in the amount of \$1,299.00 as shown on Att. §C – p. 47.
3. **IASB Dues – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve for payment the IASB dues in the amount of \$4,136.00 for 2003-04 as shown on Att. §C – pp. 49 - 50.
4. **Hall of Honor Recognition - Policy 9601 – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve on 1st reading Policy 9601 on Hall of Honor Recognition as shown on Att. §C – pp. 51 - 52.

5. **Student Discipline Policy – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve the Student Discipline Policy for 2003-04 with updated dates and names.
6. **Hall of Honor Nominee – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve the appointment of John P. DeLap as a member of the Hall of Honor and schedule an induction ceremony this fall for that purpose. (Att. §C – pp. 53 - 56).
7. **School Logo – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education adopt the logo shown on Att. §C – pp. 57 - 59 as the new school logo, effective immediately.
8. **Parking Lottery and Delayed Building Opening Time – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve the 2003-04 school door opening time of 7:00 a.m. and the parking proposal as defined in Att. §C – pp. 61 - 72.
9. **Prevailing Wage – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve the prevailing wage rates and resolutions as shown on Att. the setting of a price for sale or lease of property §C – pp. 73 - 84.

NEW BUSINESS

1. Separation Agreement and General Release

OLD BUSINESS

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 [1-14 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).**

RECOMMENDED MOTION TO

MOVE TO OPEN SESSION: That the Board of Education return to Open Session at [Time].

ADJOURNMENT

RECOMMENDED MOTION: That the Board of Education meeting be adjourned at [Time].