

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
May 20, 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
"Education is not the filling of a pail, but the lighting of a fire."
— William Butler Yates
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 - 22)

1. Board of Education Meeting – April 15, 2003
2. Closed Session Board of Education Meeting – April 15, 2003
3. Committee-of-the-Whole Meeting – May 6, 2003
4. Closed Session Committee-of-the-Whole Meeting – May 6, 2003
5. Special Board of Education Meeting (Interview of Board Candidates) – May 12, 2003
6. Closed Session Special board of Education Meeting – May 12, 2003

RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of April 15, 2003; May 6, 2003; and May 12, 2003, as listed above.

APPROVAL OF FINANCIAL REPORTS (Att. §B – pp. 1 - 49)

1. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve the expenditures from April 9, 2003, to May 12, 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

1. Student-of-the-Month (April, 2003) Claudia Cortes-Reyes
2. Athlete-of-the-Week (April 28 - May 2, 2003)
Boys Track and Field Mike Doll

(Att. § C – pp. 1 - 2)

PUBLIC PARTICIPATION (Agenda Items Only)

REPORTS AND INFORMATION

1. Board Recognition of Gerald L. Landis and Deborah E. Skidgel Maria Owens
RECOMMENDED MOTION: That the Board of Education adopt Resolutions, as shown on Att. §C - pp. 3 - 4 and made a part hereof, and present a gift of appreciation to Mr. Gerald L. Landis and Mrs. Deborah E. Skidgel for their years of service as District 94 Board members.
2. Recognition of Laura Kuehn and The Wildcat Chronicle Maria Owens
RECOMMENDED MOTION: That the Board of Education adopt the Resolution, as shown on Att. §C – p. 5 and made a part hereof, to honor Laura Kuehn and The Wildcat Chronicle.
3. Appointment of New Board Member Maria F. Owens
RECOMMENDED MOTION: That the Board of Education appoint _____ to fill the Board vacancy for the remaining two years of the seat vacated by Robert P Lemon, and that the appointment be effective immediately.
4. Board Member Oath of Office
(Conducted by the Board Secretary as shown on Att. §C – p. 7)

5. Lincoln School as Training Site Lee Rieck
RECOMMENDED MOTION: That the Board of Education accept the letter from Deputy Chief Stott, of the West Chicago Fire Protection District, as confirmation of District 94's participation, with the added condition of naming District 94 as an additional beneficiary to the Fire Protection District's liability insurance coverage (Att. §C – pp. 9 - 12).

6. Community Alliance for a Healthy West Chicago Membership Fee Lee Rieck
RECOMMENDED MOTION: That the Board of Education select and approve one of the options presented on Att. §C – p. 13.

7. Follow-up to the Sharks' Presentation Lee Rieck
(if needed)

8. Progress on Baseball Field Gary Grizaffi

9. Student Attendance & Discipline Reports [April, 2003] Lee Rieck
(Att. § C – pp. 15 - 16)

10. Project Goals Progress Report [May, 2003] Lee Rieck
(Att. § C – pp. 17 - 19)

11. 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

12. Future Dates
 - a. Committee-of-the-Whole Meeting – June 3, 2003 – 7:00 p.m.
 - b. End-of-the-Year Faculty Awards Lunch – June 4, 2003 – 12:00 Noon Commons Area
 - c. Regular Board of Education Meeting – June 17, 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. 21 - 39)
2. **Policy Series - Administration – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve the Policy Series 2000 - Administration on 2nd reading, as shown on Att. §C – pp. 41 - 67.
3. **Memorandum of Agreement on Association Days – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve the Memorandum of Agreement with the Teachers' Association on the use of Association Days as shown on Att. §C – p. 69.
4. **Revised 2003-04 School Calendar – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve the revised 2003-04 school calendar as shown on Att. §C – p. 71.
5. **Revised Board Meeting Calendar – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve the Board meeting schedule revised to extend through June 21, 2005, as shown on Att. §C – p. 73.

6. **Ambulance Service – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve the proposal to purchase ambulance service for home football games as shown on Att. §C – p. 75.

7. **Instrument Storage Cabinet Bids – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education award the bid for instrument storage cabinets to _____ in the amount of \$ _____ (provided at table).

8. **Portable Riser Bids – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education award the bid for portable risers to _____ in the amount of \$ _____ (provided at table).

NEW BUSINESS

1. **Administrative Contracts**
2. **Support Staff Contacts**

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].**