

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
April 15, 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
It is the mission of Community High School to prepare each student to be a life-long learner and a responsible member of our diverse society through a dynamic and nurturing environment.
4. Encouraging Words Quotation
"Education is how society hands out life's chances."
– Peter Jennings
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 - 21)

1. Board of Education Meeting – March 18, 2003
2. Closed Session Board of Education Meeting –
(8:13 p.m. - 8:55 p.m.) March 18, 2003
3. Closed Session Board of Education Meeting –
(9:14 p.m. - 9:48 p.m.) – March 18, 2003
4. Special Board of Education Meeting (to Canvass
Votes and Organize) – April 8, 2003
5. Closed Session of Special Board of Education
Meeting – April 8, 2003
6. Committee-of-the-Whole Meeting – April 8, 2003

RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of March 18, 2003, and April 8, 2003, as listed above.

APPROVAL OF FINANCIAL REPORTS (Att. §B – pp. 1 - 41)

1. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve the expenditures from March 14, 2003, to April 8, 2003.
2. Imprest Fund Statement
3. Treasurer's Report
4. Statement of Position
5. Financial Report
6. Cash Fund
7. Activity Account Fund Balance
8. Quarterly Investment Report (Oct, Jan, Apr, Jul ONLY)

STUDENT RECOGNITION

- Student-of-the-Month (March, 2003) –
Carrie Gallimore
(Att. §C – p. 1)

PUBLIC PARTICIPATION (Agenda Items Only)

REPORTS AND INFORMATION

1. Revised School Calendar for 2003-04 - (Roll Call) Lee Rieck
RECOMMENDED MOTION: That the Board of Education adopt the revised calendar for 2003-04 as shown on Att. §C - p. 3)
2. Memorandum of Agreement on Special Education Department Chair Pilot Lee. Rieck
(Att. §C – pp. 5 - 6)
3. Student Fee Schedule Gary Grizaffi
RECOMMENDED MOTION: That the Board of Education approve the recommended Student Fees for the 2003-2004 school year, as presented in Att. §C – pp. 7 - 15, and made a part hereof.
4. Progress on Baseball Field Gary Grizaffi
5. Student Attendance & Discipline Reports [March, 2003] Lee Rieck
(Att. §C – pp. 17 -18)
6. Project Goals Progress Report [April, 2003] Lee Rieck
(Att. §C – pp. 19 -21)
7. Board Representative Reports
- Business/Community Education Partnership Maria Owens
- SASSED Patricia Davidson
- West Chicago Park District Maria Owens

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|--|-------------------|
| - West Chicago Council of Governments | Rich Nagel |
| - Class Size Committee | Karen Stott |
| - Supervision Committee | Patricia Davidson |
| - CHS District 94 Educational Foundation | Lee Rieck |
| - Wildcat Sports and Activity Council | |
| - Open Comment | Board Members |

8. Future Dates
 - a. Committee-of-the-Whole Meeting – May 6, 2003 – 7:00 p.m.
 - b. Regular Board of Education Meeting – May 20, 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 – p. 23).
2. **Policy 6114 - Credit for Voluntary Advisory/Coaching Experience – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve Policy 6114 – Credit for Prior Voluntary Advisory/Coaching Experience on 2nd reading as shown on Att. §C – p. 25).

3. **District Goals for 2003-04 – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve the proposed District Goals for 2003-04 as shown on Att. §C – pp. 27 - 28).
4. **Mission Statement – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve the proposed Mission Statement, as shown on Att. §C – p. 29, for use effective with the 2003-04 school year.
5. **Policy Series 2000 - Administration – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve Policy Series 2000 - Administration on 1st reading, as shown on Att. §C – pp. 31 - 57).

NEW BUSINESS

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].