

COMMUNITY HIGH SCHOOL DISTRICT 94

SPECIAL MEETING

**Board of Education
Canvass of Votes and Organization Meeting**

Tuesday, April 8, 2003 – 6:30 p.m.
Community High School –
Administrative Conference Room

OPENING ACTIVITIES

1. Call to Order
2. Salute to the Flag
3. 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.

CANVASS OF VOTES – (Roll Call)

1. Review Abstract of Votes (Att. pp. 1 - 7)
2. Declare Election Results

RECOMMENDED MOTION: That the Board of Education adopt the Resolution, as read aloud by the Board Secretary (Att. pp. 9 -11), regarding the April 1, 2003 Consolidated Election for members of the Board of Education, and declare _____, _____, and _____ elected to serve a full term.

ADDITIONS TO THE AGENDA – (Voice Vote)

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

BOARD MEMBER(S) OATH OF OFFICE

(Conducted by current Board Secretary)

1. Administer Oath of Office (p. 13)
(New and reseated Board Members)

BOARD MEMBER(S) ACKNOWLEDGMENT

(Conducted by current Board President)

1. Acknowledge Member(s) Leaving the Board
2. Welcome Member(s) Joining the Board

TEMPORARY OFFICER – (Roll Call)

(Conducted by current Board President)

1. Elect Temporary President

RECOMMENDED MOTION: That _____ be appointed Temporary President of the Organization Meeting.

ELECTION OF PRESIDENT – (Roll Call)

(Conducted by Temporary President)

1. Nominations taken from floor
2. Nominations closed by motion and vote
3. Final Vote

RECOMMENDED MOTION: That _____ be elected President of the Board of Education.

ELECTION OF VICE-PRESIDENT – (Roll Call)

(Conducted by newly-elected President)

1. Nominations taken from floor
2. Nominations closed by motion and vote
3. Final Vote

RECOMMENDED MOTION: That _____ be elected Vice-President of the Board of Education.

ELECTION OF SECRETARY – (Roll Call)

(Conducted by newly-elected President)

1. Nominations taken from floor
2. Nominations closed by motion and vote
3. Final Vote

RECOMMENDED MOTION: That _____ be elected Secretary of the Board of Education.

APPOINT IASB GOVERNING BOARD REPRESENTATIVE FOR 2003-2004 – (Roll Call)

RECOMMENDED MOTION: That the Board of Education appoint _____ to serve as its IASB Governing Board Representative for 2003-2004.

APPOINT SASSED REPRESENTATIVE – (Roll Call)

RECOMMENDED MOTION: That the Board of Education appoint _____ to serve as its representative to SASSED, and _____ to serve as its alternative representative to SASSED.

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."

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:

1. **DATE AND PLACE OF MEETING**
 - A. Date
RECOMMENDED MOTION: That the Board of Education schedule public and committee meetings of the Board of Education as shown on Att. p.15, unless conflicts necessitate additional or other dates.
 - B. Place
RECOMMENDED MOTION: That the Board of Education hold public and committee meetings of the Board of Education in the Administrative Conference Room at Community High School District 94.
2. **ADOPT EXISTING POLICIES**
RECOMMENDED MOTION: That the Board of Education adopt all Board policies currently in effect for continued use throughout the coming year.
3. **APPROVAL OF DEPOSITORY ACCOUNTS FOR DISTRICT FUNDS**
RECOMMENDED MOTION: That the Board of education approve the banks of depository shown on Att. p. 17.
4. **APPOINT TREASURER**
RECOMMENDED MOTION: That the Board of Education reappoint **Lura F. Lester** to the position of Treasurer with an annual compensation of \$3,000 for the period May, 2003 to April, 2004; and \$3,150 for the period May, 2004 to April, 2005.

5. IMPREST FUND

RECOMMENDED MOTION: That the Board of Education continue the District's Imprest Account established at DuPage National Bank at its present balance of \$14,000.

6. APPOINT LEGAL COUNSEL

RECOMMENDED MOTION: That the Board of Education appoint the firm of **Scariano, Himes and Petrarca**, of Chicago, Illinois, as the District's primary legal counsel, and that specialized legal advice unavailable from primary counsel be procured from a firm identified by the Board President and the Superintendent in consultation with primary legal counsel.

ADJOURNMENT

RECOMMENDED MOTION: That the Board of Education Organization Meeting be adjourned at [TIME].