

COMMUNITY HIGH SCHOOL
DISTRICT 94
West Chicago, Illinois

MINUTES of a COMMITTEE OF THE WHOLE meeting held on April 8, 2003, at 326 Joliet Street, West Chicago, Illinois, from 8:15 p.m. until 8:39 p.m.

Members Present: Mrs. Davidson, Mr. Jensen, Mr. Nagel, Mrs. Owens, Mrs. Stott, and Mrs. Westrom

Others Present: Ms. Brafford - Director of Human Resources; Mr. Grizaffi - Assistant Superintendent - Business; Sue Junkroski - teacher; Dr. Rieck, Superintendent; and Viv Walsh - Teacher.

1. The Committee-of-the-Whole meeting was called to order by President Owens at 8:15 p.m. Six (6) Board members were present.

2. Additions to Agenda

There were no additions to the agenda.

3. Public Participation

There were no comments from the public.

4. District Goals for 2003-04 School Year

District goals were based largely on goals already approved by the Board as a part of the Superintendent's contract this year. Three initiatives from the School Improvement Team have also been included in the Expected Outcomes. They are Goal 4 - bullets 4 and 5 and Goal 6 - bullets 4 and 5.

There were no questions from the Board and there was agreement to forward the goals to the action meeting on April 15th.

5. Proposed Mission Statement

The evolution of the proposed mission statement was shared by Lee Rieck - from development last summer, to administrator review, to the School Improvement Team, to the entire staff, and back to the School Improvement Team. In all, eight revised drafts were considered.

As proposed, the statement includes three legs - Learning, Leadership, and Living. Also included are core values and vision statements.

Overall, the proposed statement was endorsed with the insertion of the word "strive" in the mission itself.

On April 15th, the Board will formally act on the proposed mission statement.

6. Revised Series 2000 Policies - Administration
An explanation was given as to how the first revision of the policy book since the 1970's was completed last year. It involved extensive legal review.

On the second review, legal input has not been sought. Changes proposed are more editorial than substantive. The 2000 series deals primarily with administration.

A question was asked about how you can distinguish between administrators based on the certification required, the training needed, and the future actions the Board must take with respect to the various positions.

Revisions will be made in Policy 2002 to clarify the various positions.

Action is anticipated at the regular Board meeting in April.

7. Personnel Report
Kim Brafford indicated the proposed personnel action was limited to three leaves of absence. She noted that other actions might well develop between the Committee-of-the-Whole and the Regular Board meetings.

An inquiry was made as to when a vote would be taken on personnel items.

These proposals were also forwarded to the Agenda for the meeting on April 15th.

8. Intergovernmental Agreement with Park District -

Rich Nagel requested placement of this item on the agenda as a result of the meeting of Mr. Landis and Mrs. Stott with Shark representatives. A subsequent letter was distributed to the Board by Mr. Landis. The purpose of discussing the Intergovernmental Agreement was narrowed to the window of opportunity to notify the Park District of concern.

Comments were made about the good meeting with Shark parents, their concern about under-utilization of the pool, correction of the locker room messiness, the scheduling deficiencies of the Park District, the lack of Internet access to the Park District, and the possible need to leverage the Park District to pursue some high-achieving programs.

9. Adjournment

Motion by Mrs. Davidson, seconded by Mrs. Stott, that the Committee-of-the-Whole meeting be adjourned at 8:39 p.m.

Ayes: Jensen, Nagel, Owens, Stott, Westrom,
and Davidson

Nays: None

Motion Carried: 6-0

Minutes prepared for Maria F. Owens, by
Lee E. Rieck, Recording Secretary

Maria F. Owens

Date
[04-09-03]