

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
March 18, 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
"If we succeed in giving the love of learning, the learning itself is sure to follow."
– John Lubbock
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 - 15)

1. Board of Education Meeting – February 18, 2003
2. Closed Session Board of Education Meeting – February 18, 2003
3. Committee-of-the-Whole Meeting – March 4, 2003
4. Closed Session Committee-of-the-Whole Meeting – March 4, 2003

RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of February 18, 2003, and March 4, 2003, as listed above.

APPROVAL OF FINANCIAL REPORTS (Att. §B – pp. 1 - 43)

1. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve the expenditures from February 14, 2003, to March 13, 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

1. Student-of-the-Month (February, 2003)
Rebeca Duran
2. Athlete(s)-of-the-Week
February 24 - March 1, 2003
Mike Savegnago – Boys Track & Field

(Att. § C – pp. 1 - 3)

PUBLIC PARTICIPATION (Agenda Items Only)

REPORTS AND INFORMATION

1. Progress on Baseball Field Gary Grizaffi
2. Student Attendance & Discipline Reports [February, 2003] Lee Rieck
(Att. §C – pp. 5 - 6)
4. Project Goals Progress Report [March, 2003] Lee Rieck
(Att. § C – pp. 7 - 9)
5. Board Representative Reports
 - Business/Community Education Partnership Maria Owens
 - SASSED Patricia Davidson
 - West Chicago Park District Maria Owens
 - West Chicago Council of Governments Rich Nagel
 - Class Size Committee Karen Stott
 - Supervision Committee Patricia Davidson
 - CHS District 94 Educational Foundation Deborah Skidgel
 - Wildcat Sports and Activity Council Gerald Landis
 - Open Comment Board Members
6. Future Dates
 - a. Special Board of Education Meeting – April 8, 2003 – 6:30 p.m.
to Canvass Votes of the April 1, 2003 Consolidated Election, and to
conduct the Organization Meeting of the Board of Education
 - b. Committee-of-the-Whole Meeting – April 8, 2003 – 7:00 p.m.
 - c. Regular Board of Education Meeting – April 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. 11 - 33).
2. **Policy Series §1000 - Board Governance/Commitment – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve Policy Series 1000 on School Board Governance/Commitments on 2nd Reading as shown in Att. §C – pp. 35 - 84).
3. **Policy 6114 - Credit for Prior Voluntary Advisory/Coaching Experience – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve Policy 6114 - Credit for Prior Voluntary Advisory/Coaching Experience on 1st reading as shown on Att. §C – p. 85).
4. **Textbook Adoption – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve the adoption of the textbooks for the 2003-04 school year as presented in Att. C – p. 87 - 89, and made a part hereof.
5. **Approval of Bid - Study Hall Roof – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve the bid from G. E. Riddiford Company in the amount of

\$50,900, for replacing the study hall room as presented on Att. C - pp. 91 - 94) and made a part hereof.

6. Approval of Bid - General Trades for Summer Renovation – (Roll Call)

RECOMMENDED MOTION: That the Board of Education approve the bid from Northwest Contractors, Inc. in the amount of \$504,388.00, for General Trades with respect to Summer, 2003 renovation as presented on Att. §C – pp. 95 - 98 and made a part hereof; and that the Administration pursue collection on the bid bond submitted by Babco Construction for withdrawing its bid and submitting a higher bid after the bid opening was held, as advertised.

7. Approval of Bid - Asbestos Abatement – (Roll Call)

RECOMMENDED MOTION: That the Board of Education approve the bid from Environmental Services of Illinois, LLC in the total amount of \$36,200, for asbestos abatement as presented at table (Att. §C – pp. 99 - 102) and made a part hereof.

8. Approval of Bid - Food Service – (Roll Call)

RECOMMENDED MOTION: That the Board of Education approve the bid from _____ in the amount of \$ _____, for contracted food service for the 2003-2004 school year as presented at table and made a part hereof.

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].**