

COMMUNITY HIGH SCHOOL
DISTRICT 94
West Chicago, Illinois

MINUTES of a COMMITTEE OF THE WHOLE meeting held on February 4, 2003, at 326 Joliet Street, West Chicago, Illinois, from 7:00 p.m. until 9:30 p.m.

Member(s) Present: Mrs. Davidson, Mr. Landis, Mr. Lemon, Mr. Nagel, Mrs. Owens, and Mrs. Stott

Member(s) Absent: Mrs. Skidgel

Others Present: Ms. Brafford – Director of Human Resources; Mr. Grizaffi – Assistant Superintendent – Business; and Dr. Rieck, Superintendent

1. The Committee-of-the-Whole meeting was called to order by President Nagel at 7:00 p.m. Six (6) Board members were present.

2. Additions to Agenda -
There were no additions to the agenda.

3. Public Participation -
There was no public participation.

4. Student and Exchange Visitor Information System (SEVIS) -
The new SEVIS system was explained as an effort from Homeland Security to more closely monitor who enters the USA. The new system requires registration, payment of a fee and some site visits in order to accept foreign exchange students.

Questions and comments involved sending letters to Representative Hastert and to Fermilab, the announced deadline of January 30th, and the number of foreign exchange students hosted by CHS.

5. Policy Series 1000 - Board Governance & Commitment -

It was explained that policy series 1000 presented in the packet represented the beginning of the first review of the new policies since their adoption three years ago.

Numerous comments were made as follows:

- School name in ¶1001
- Redefine definition in ¶1003
- Check *Code* on unincorporated territory in ¶1103
- Add "and review" in ¶1201
- Cross-references in ¶1306
- Determine how long minutes are to be retained in ¶1313
- Cross-references in ¶1311-¶1316
- Public participation in ¶1402
- Cross-references in ¶1404
- Subscription fees in ¶1604
- Typo in ¶1605
- Compliance officer in ¶1702
- Typo in ¶1703
- Delete State and Federal in ¶1704
- Include State and Federal in ¶1706.
- Cross-references in ¶1901
- Develop list for Compliance Officer approval
- Check gender references
- Posting minutes on the website

There was agreement to replace the revised series on the consent agenda for February 18th.

6. Progress Report on 2002-03 Goal Initiatives - Superintendent Rieck noted that progress

reports on annual district goals are submitted in October and February.

Generally, he was pleased with the progress made to date and felt the District is ahead of where it should be at this time.

There were no questions and no formal Board action is required.

7. State Financial Criteria and Rating -

Gary Grizaffi apprised the Board on a new financial profile developed by the State to serve as a tool by which to measure the financial health of a district.

There are five (5) weighted indicators and a four-category rubric that helps define local health and compare the health between districts.

The District was slightly below the highest category in the example received, but the trend line is downward.

An updated report is expected later in the week and should be available for the regular Board meeting in February.

8. Personnel -

The personnel report was hand carried to the meeting where Ms. Brafford explained it.

She noted a resignation from a program assistant along with a recommendation to add three (3) sections for the Bilingual Education Department.

The report was advanced to the Regular meeting agenda for action.

9. Executive Session

Motion by Mrs. Owens, seconded by Mr. Landis, that the Committee-of-the-Whole hold an executive session at 8:03 p.m. for the purpose of the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

Ayes: Landis, Lemon, Nagel, Owens, Stott,
and Davidson

Nays: None

Motion carried: 6-0

10. Return to Open Session

Motion by Mrs. Davidson, seconded by Mr. Landis, that the Committee-of-the-Whole reconvene in open session at 9:30 p.m.

Ayes: Davidson, Landis, Lemon, Nagel,
Owens, and Stott

Nays: None Motion carried: 6-0

11. Adjournment

Motion by Mrs. Stott, seconded by Mrs. Davidson that the Committee-of-the-Whole meeting be adjourned at 9:30 p.m.

Ayes: Landis, Lemon, Nagel, Owens, Stott,
and Davidson

Nays: None Motion Carried: 7-0

Minutes prepared for Rich A. Nagel, by
Lee E. Rieck, Recording Secretary

Rich A. Nagel

Date
[02-05-03]