

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
January 21, 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
"Always bear in mind that your own resolution to succeed is more important than any other one thing." – Abraham Lincoln
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 - 9)

1. Board of Education Meeting – December 17, 2002
2. Closed Session Board of Education Meeting – December 17, 2002

RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of December 17, 2002, as listed above.

APPROVAL OF FINANCIAL REPORTS (Att. §B – pp. 1 - 45)

1. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve the expenditures from December 13, 2002, to January 16, 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

December, 2002 – Patrick Baur
(Att §C - p. 1)

PUBLIC PARTICIPATION (Agenda Items Only)

REPORTS AND INFORMATION

1. Recognition of Karan Oliver-Tucci Rich Nagel
(Att. §C – p. 3)
2. Progress on Baseball Field and Renovation Bidding Gary Grizaffi
3. Student Attendance & Discipline Reports [December, 2002] Lee Rieck
(Att. §C – pp. 5 - 6)
4. Project Goals Progress Report [January, 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. Committee-of-the-Whole Meeting – February 4, 2003 – 7:00 p.m.
 - b. Regular Board of Education Meeting – February 18, 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:
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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. **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. 11).
2. **Credit for Prior Voluntary Advisory/Coaching Experience – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve Policy 6114 - Credit for Prior Voluntary/Coaching Experience on 1st Reading, as shown on Att. §C – p. 13).
3. **SASED Amendment to Joint Agreement/By-Laws – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve the Resolution as shown on Att. §C – pp. 15 - 20.
4. **Textbook Adoptions for 2003-2004 School Year – (Voice Vote)**
RECOMMENDED MOTION: That the Board of Education authorize placing on public display for thirty days the textbooks proposed for adoption for the 2003-04 school year as shown on Att. §C – pp. 21-23.
5. **Semi-Annual Review of Closed Session Minutes – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve the report on review of closed session minutes as presented by Mr. Lemon and Mrs. Stott and shown on Att. §C – p. 25.

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].