

**BOARD OF EDUCATION MEETING  
COMMUNITY HIGH SCHOOL DISTRICT 94  
June 15, 2004 – 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  
*Community High School strives to promote and provide growth experiences in Learning, Leadership and Living.*
4. Encouraging Words Quotation  
"A book is like a garden carried in the pocket" – Chinese Proverb
5. Roll Call
6. Additions to the Agenda

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**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 - 20)**

1. Board of Education Meeting – May 18, 2004
2. Closed Session Board of Education Meeting – May 18, 2004
3. Special Board of Education Meeting  
(Sale of Real Estate & Personnel Matter) – May 25, 2004
4. Closed Session Special Board of Education Meeting – May 25, 2004
5. Special Board of Education Meeting  
(Personnel and Collective Bargaining Matters) – June 1, 2004
6. Closed Session Special Board of Education Meeting – June 1, 2004

**RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of May 18, 2004; May 25, 2004; and June 1, 2004, as listed above.**

**APPROVAL OF FINANCIAL REPORTS (Att. §B – pp. 1 - 50)**

1. Approve Current Expenditures  
**RECOMMENDED MOTION: That the Board of Education approve the expenditures from May 13, 2004, to June 9, 2004.**
2. Imprest Fund Statement
3. Treasurer’s Report
4. Statement of Position

5. Financial Report
6. Cash Fund
7. Activity Account Fund Balance

### **STUDENT RECOGNITION**

#### Student-of-the-Month

- Nils Higdon – May, 2004  
Kim Rovtar – June, 2004

(Att §C – pp. 1 - 2)

### **PUBLIC PARTICIPATION (Agenda Items Only)**

### **REPORTS AND INFORMATION**

1. Bid Awards – (Roll Call) Gary Grizaffi
  - a. Climbing Wall (Att. §C – pp. 3 - 4)
  - b. Student Transportation (Att. §C – pp. 5 - 9)
  - c. Food Service (At Table)

**RECOMMENDED MOTION:** That the Board of Education award the bid for a climbing wall, student transportation, and food service as recommended on the respective attachments.
2. Report on Lincoln Site Work Gary Grizaffi
3. Report on TIF Meeting Lee Rieck
4. IASA Dues – (Roll Call) Lee Rieck

**RECOMMENDED MOTION:** That the Board of Education approve for payment the IASA dues for 2004-05 in the amount of \$1,357, as shown on Att. §C – p. 9.
5. Sale of High Lake Progress – Rich Nagel, John Jensen, Gary Grizaffi
6. Committee-of-the-Whole Meeting on July 6, 2004 Lee Rieck
7. Prevailing Wage Rate – (Roll Call) Gary Grizaffi

**RECOMMENDED MOTION:** That the Board of Education approve the prevailing wage rates and resolutions as shown on Att. §C – pp. 11 - 24.
8. Student Attendance & Discipline Reports [May/June, 2004] Lee Rieck  
(Att. §C – pp. 25 - 29)
9. Project Goals Progress Report [June, 2004] Lee Rieck  
(Att. §C – pp. 29 - 30)

10. Board Representative Reports
  - Business/Community Education Partnership Roxanne Westrom
  - SASSED Roxanne Westrom
  - West Chicago Park District Rich Nagel
  - West Chicago Council of Governments Maria Owens
  - Class Size Committee Karen Stott/ Rich Nagel
  - Supervision Committee Karen Stott/Patricia Davidson
  - CHS District 94 Educational Foundation Patricia Davidson
  - Wildcat Sports and Activity Council John Jensen
  - Negotiations Committee Rich Nagel/Karen Stott
  - Open Comment Board Members
  
11. Future Dates
  - a. Committee-of-the-Whole Meeting – July 6, 2004 – 7:00 p.m.
  - b. Regular Board of Education Meeting – July 20, 2004 – 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 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. 31 - 33)

2. **State Officials and Ethics Act – (Roll Call)**  
**RECOMMENDED MOTION:** That the Board of Education approve the Resolution and Policy 3703 incorporated within it on the State Officials and Ethics Act, effective immediately, as shown on (Att. §C – pp. 35 - 45).
3. **IASB Membership – (Roll Call)**  
**RECOMMENDED MOTION:** That the Board of Education approve membership in IASB for the 2004-05 school year under the terms set forth in (Att. §C – pp. 47 - 56).
4. **Welcome Center Agreement – (Roll Call)**  
**RECOMMENDED MOTION:** That the Board of Education approve the Welcome Center Agreement with District 33 as shown on Att. §C – pp. 57 - 58.
5. **District Goals for 2004-05 – (Roll Call)**  
**RECOMMENDED MOTION:** That the Board of Education approve the District Goals for 2004-05, as shown in Att. §C – pp. 59 - 60.

#### **NEW BUSINESS**

1. Administrator Contracts
2. Support Staff Contracts

#### **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).**

<b>BEGIN CLOSED SESSION TAPING</b>
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**RECOMMENDED MOTION TO  
MOVE TO OPEN SESSION:      That the Board of Education  
return to Open Session at [Time].**

<b>END CLOSED SESSION TAPING</b>
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**ADJOURNMENT**

**RECOMMENDED MOTION:      That the Board of Education  
meeting be adjourned at [Time].**