

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
May 18, 2004 – 7:00 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
"Few minds wear out; more rust out." — Christian Bovee
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 - 14)

- | | | |
|----|---|----------------|
| 1. | Board of Education Meeting – | April 20, 2004 |
| 2. | Closed Session Board of Education Meeting – | April 20, 2004 |
| 3. | Committee-of-the-Whole Meeting – | May 4, 2004 |
| 4. | Closed Session Committee-of-the-Whole Meeting – | May 4, 2004 |

RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of April 20, 2004, and May 4, 2004, as listed above.

APPROVAL OF FINANCIAL REPORTS (Att. §B – pp. 1 - 59)

1. Approve Current Expenditures
2. Imprest Fund Statement
3. Treasurer's Report
4. Statement of Position
5. Financial Report
6. Cash Fund
7. Activity Account Fund Balance

RECOMMENDED MOTION: That the Board of Education approve the expenditures from April 15, 2004, to May 12, 2004.

STUDENT RECOGNITION

Student-of-the-Month (April, 2004) – Lathie Norton
Att. §C – p. 1

PUBLIC PARTICIPATION (Agenda Items Only)

REPORTS AND INFORMATION

1. Welcome Center Agreement Lee Rieck
(Att. §C – pp.3 - 4)
2. Revised 2004-05 School Calendar Lee Rieck
**RECOMMENDED MOTION: That the Board of
Education approve the revised 2004-05 School Calendar as shown on
Att. §C – p. 5, and made a part hereof.**
3. State Officials and Employees Ethics Act. Lee Rieck
**RECOMMENDED MOTION: That the Board of
Education approve the Resolution and Policy as specified in Att. §C –
pp. 7 - 20.**
4. Student Attendance & Discipline Reports [April, 2004] Lee Rieck
(Att. §C – pp. 21-22)
5. Project Goals Progress Report [May, 2004] Lee Rieck
(Att. §C – pp. 23-24)
6. 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
7. Future Dates
 - a. Committee-of-the-Whole Meeting – June 1, 2004 – 7:00 p.m.
 - b. Regular Board of Education Meeting – June 15, 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:

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. 25 - 30).
2. **Policy 6015 - Employee Service Awards – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve on 2nd reading Policy 6015 on Employee Service Awards as shown on Att. §C – p. 31).
3. **Policy 7408 - Valedictorian, Salutatorian, and Highest Honors – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve on 2nd reading Policy 7408 on Valedictorian, Salutatorian, and Highest Honors as shown on Att. §C – p. 33).
4. **Appointment to DAOES Board of Directors – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education appoint Lee E. Rieck to serve as its representative to the DAOES Board of Control for the 2004-05 organizational year. (Att. §C – pp. 35 - 36).
5. **Technology Network Engineer – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education authorize the administration to advertise for the position of

Technology Network Engineer; approve the job description; review a draft intergovernmental agreement for a period of not less than three (3) years; and establish a base salary of which no more than \$30,000 will be payable by District 94. (Att. §C – pp. 37 - 54)

6. Land Cash Ordinance and Easements – (Roll Call)

RECOMMENDED MOTION: That the Board of Education approve the proposed Intergovernmental Agreement between Benjamin School District 25, West Chicago Elementary School District 33, and Community High School District 94, the West Chicago Park District, the West Chicago Fire Protection District, and the City of West Chicago in connection with land donated pursuant to the City's land cash ordinance, as shown at Att. §C – pp. 55 - 64.

7. Contract Language Provisions – (Roll Call)

RECOMMENDED MOTION: That the Board of Education approve the Contract Language revisions as shown in Att. §C – pp. 65 - 68.

NEW BUSINESS

- 1. High Lake Property**
- 2. Administrator Contracts**
- 3. 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).**

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].