

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
April 20, 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
" The most universal quality is diversity." — Montaigne
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 - 21)

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| 1. | Board of Education Meeting – | March 16, 2004 |
| 2. | Closed Session Board of Education Meeting – | March 16, 2004 |
| 3. | Committee-of-the-Whole Meeting – | April 6, 2004 |
| 4. | Closed Session Committee-of-the-Whole Meeting – | April 6, 2004 |
| 5. | Special Board of Education Meeting
(Diversity Discussion) | April 12, 2004 |

RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of March 16, 2004; April 6, 2004; and April 12, 2004 as listed above.

APPROVAL OF FINANCIAL REPORTS (Att. §B – pp. 1 - 55)

1. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve the expenditures from March 11, 2004, to April 14, 2004.
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

STUDENT RECOGNITION

1. Patrick Virnich – Student-of-the-Month [March, 2004]
2. Marissa Mendoza – Softball Athlete-of-the-Week [April 5 - 9, 2004]
(Att. §C – pp. 1 - 2)

PUBLIC PARTICIPATION (Agenda Items Only)

REPORTS AND INFORMATION

1. IASB Resolution Maria Owens
(Att. §C – pp. 3 - 5)
2. Special Use Permit Gary Grizaffi
(Att. §C – pp. 7 - 9)
3. Update on High Lake Gary Grizaffi
4. Summer School Lee Rieck
5. Assessing *Excellence* (pp. 64 - 67) Lee Rieck
(Att. §C – pp. 11 - 14)
6. Student Attendance & Discipline Reports [March, 2004] Lee Rieck
(Att. §C – pp. 15 - 16)
7. Project Goals Progress Report [April, 2004] Lee Rieck
(Att. §C – pp. 17 - 18)
8. Board Representative Reports
 - Business/Community Education Partnership Roxanne Westrom
 - SASED 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
9. Future Dates
 - a. Committee-of-the-Whole Meeting – May 4, 2004 – 7:00 p.m.
 - b. Regular Board of Education Meeting – May 18, 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. 19 - 23).
2. **Policy 6015 - Employee Service Awards – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve on 1st reading Policy 6015 on Employee Service Awards as shown on Att. §C – p. 25).
3. **Policy 7408 - Valedictorian, Salutatorian, and Highest Honors – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve on 1st reading Policy 7408 on Valedictorian, Salutatorian, and Highest Honors as shown on Att. §C – p. 27).
4. **IHSA Membership – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve the application for membership in IHSA for the 2004-05 school year, as shown on Att, §C – p.29).

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].