

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
March 16, 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
"Reading is to the mind what exercise is to the body."
— Richard Steele
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 - 20)

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|----|---|-------------------|
| 1. | Board of Education Meeting – | February 17, 2004 |
| 2. | Closed Session Board of Education Meeting – | February 17, 2004 |
| 3. | Committee-of-the-Whole Meeting – | March 2, 2004 |
| 4. | Closed Session Committee-of-the-Whole Meeting – | March 2, 2004 |

RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of February 17, 2004, and March 2, 2004, as listed above.

APPROVAL OF FINANCIAL REPORTS (Att. §B – pp. 1 - 48)

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 February 12, 2004, to March 10, 2004.

STUDENT RECOGNITION

1. Student-of-the-Month (February, 2004)
Marissa Mendoza

2. Boys Track Athlete-of-the-Week
February 23-28, 2004 — Mike Savegnago
February 28 - March 5, 2004 — Rich Visser

(Att. §C – pp. 1 - 4)

PUBLIC PARTICIPATION (Agenda Items Only)

REPORTS AND INFORMATION

1. Carol Stream Park District Presentation
(Att. §C – p. 5) Arnie Biondo

2. West Chicago Park District Meeting Report John Jensen/Tony Reyes

3. Forest Preserve Action
(Att. §C – pp. 7 - 9) Lee Rieck

4. Police Department Request
(Att. §C – p. 11) Lee Rieck

5. Lighting Retrofit Change Order Gary Grizaffi
RECOMMENDED MOTION: That the Board of Education
approve the change order from All Tech Lighting in the amount of
\$4,248.36 as proposed in Att. §C – pp. 13 - 17, and made a part hereof.

6. Assessing *Excellence* pp. 56-63
(Att. §C – pp. 19 - 26) Lee Rieck

7. Student Attendance & Discipline Reports (February, 2004)
(Att. §C – pp. 27 - 28) Lee Rieck

8. Project Goals Progress Report (March, 2004)
(Att. §C – pp. 29 - 30) Lee Rieck

9. 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
10. Future Dates
- a. Committee-of-the-Whole Meeting – April 6, 2004 – 7:00 p.m.
 - b. Special Board of Education Meeting (Diversity Discussion) – April 12, 2004 – 7:30 p.m.
 - c. Regular Board of Education Meeting – April 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:

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 (Att. §C – pp. 31 - 32) and at table.
2. **Policy 8501 – Collection, Maintenance, Inspection and Dissemination of School Student Records – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve the proposed Policy 8501 on the Collection, Maintenance, Inspection and Dissemination of School Records on 2nd reading as shown on Att. §C – pp. 33 - 49.

3. **Policy 8602, 8602P – Student Fees - Waiver, and Procedures to Accompany Policy Paragraph 8602: Student Fees - Waiver – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve the proposed Policy 8602 on Student Fees - Waiver, and proposed Policy 8602-P on the Procedures to Accompany Policy 8602: Student Fees - Waiver on 2nd reading as shown on Att. §C – pp. 51 - 52.
4. **Textbook Adoption – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve the adoption of the textbooks for the 2004-05 school year as presented in Att. C – pp. 53 - 54, and made a part hereof.
5. **SRO Report – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education receive the SRO Report, make it a part of the record of this meeting, and authorize the Administration to continue planning as prescribed in the Report prior to Board receipt of completed reports for its approval. (Att. §C – pp. 55 - 62).
6. **Valedictorian/Salutatorian Proposal – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve the proposal on valedictorian/salutatorian effective with the Class of 2008, as shown on Att. §C – pp. 63 - 64.
7. **Student Fees – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve student fees for 2004-05, as shown on Att. §C – p. 65, and made a part hereof.
8. **Special Education Transportation Contract Extension – (Roll Call)**
That the Board of Education approve the contract extension for special education transportation, as shown on Att. §C – pp. 67 - 77 and made a part hereof.
9. **Lincoln Site Grading Bids – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education award grading bids for the Lincoln site to _____ in the amount of \$ _____, as presented at table and made a part hereof.

10. Legal Representation – (Roll Call)

RECOMMENDED MOTION: That the Board of Education appoint the firm of Sraga and Engler, L.L.C., of Oak Brook, Illinois, as a named legal counsel along with the firm of Scariano, Himes and Petrarca, previously appointed on April 8, 2003, with determination of specialized advice needed from either firm to be made by the Central Office Administration.

NEW BUSINESS

1. Student Expulsion

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].**