

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
August 17, 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
"Failing to prepare is preparing to fail." — John Wooden
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 - 10)

1. Special Board of Education Meeting
(Real Estate Contract) – July 6, 2004
2. Closed Session Special Board of Education Meeting – July 6, 2004
3. Board of Education Meeting – July 20, 2004

RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of July 6, 2004, and July 20, 2004, as listed above.

APPROVAL OF FINANCIAL REPORTS (Att. §B – pp. 1 - 35)

1. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve the expenditures from July 15, 2004, to August 11, 2004.
2. Imprest Fund Statement
3. Treasurer's Report
4. Statement of Position
5. Financial Report
6. Cash Fund

STUDENT RECOGNITION

None

PUBLIC PARTICIPATION (Agenda Items Only)

REPORTS AND INFORMATION

1. Board Member E-mail Accounts Lee Rieck
2. Progress on Sale of High Lake Gary Grizaffi
3. Completion of Lincoln Site Work Gary Grizaffi
4. Aquatic Facility Written Report
(Att. §C – pp. 1 - 10) Lee Rieck
5. Status of Aquatic Program Lee Rieck
6. Student Attendance & Discipline Reports
[Will resume in September] Lee Rieck
7. Technology Network Engineer Agreement
(At Table) Lee Rieck
8. Project Goals Progress Report [August, 2004]
(Att §C – pp. 11 - 12) 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 – September 7, 2004
@ 7:00 p.m.
 - b. New Teachers Meet the Board – September 21, 2004
@ 6:30 p.m. in the Faculty Lounge
 - c. Regular Board of Education Meeting – September 21, 2004

@ 7:30 p.m., including a Public Hearing on the Approval of the Proposed 2004-05 Budget.

All meetings to be held in the Administrative Conference Room of Community High School, unless otherwise noted.

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 – pp. 13 - 16)

2. **Children's Mental Health Act– (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve on 2nd reading Policy 4002 – Student Support Services, Policy 4002P – Rules and Regulations Accompanying Student Support Services, and Policy 7314 – Student Social and Emotional Development as shown on Att. §C – pp. 17 - 21.

3. **Fiscal Year 2004-05 Budget – (Roll Call)**
RECOMMENDED MOTION: That the administration be authorized by the Board of Education to advertise the budget for the 2004-05 school year, effective August 18, 2004; place the budget on public display for thirty (30) days; schedule a public hearing on the budget for September 21, 2004; and present the budget for adoption following the public hearing. (Att. §C – pp. 23-39)

4. **Suspension Hearing Officer – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education reappoint Dr. Barbara Clark, Assistant Superintendent for Human Resources/Staff Development at District 33, to serve as suspension hearing officer for District 94 for the 2004-05 school year; authorize Dean Miguel Arroyo to perform the same function for District 33; and authorize the use of designated legal counsel in the event Dr. Clark is unavailable.

5. **Compliance Officer for Title IX, etc. – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education reappoint the Director of Human Resources to serve as Compliance Officer for discrimination complaints regarding Title IX; Student Sex Equity; Sex Discrimination, Sexual Harassment/Intimidation; and related matters.

6. **Compliance Officer for Section 504, etc. – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education reappoint the Assistant Principal for Student Services to serve as Compliance Officer for discrimination complaints regarding Section 504 of the Americans with Disabilities Act and other related matters.

7. **Change Order – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve the Change Order for the Lincoln site construction as shown on Att. §C – pp. 41 - 51.

8. **Paper Bid Award – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education award the bid for paper to _____, in the amount of \$ _____ as presented at table and made a part hereof.

NEW BUSINESS

OLD BUSINESS

1. Early Retirement Incentive Option

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).**

BEGIN CLOSED SESSION TAPING

**RECOMMENDED MOTION TO
MOVE TO OPEN SESSION: That the Board of Education
return to Open Session at [Time].**

END CLOSED SESSION TAPING

ADJOURNMENT

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