

**BOARD OF EDUCATION MEETING  
COMMUNITY HIGH SCHOOL DISTRICT 94  
August 19, 2003 – 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  
"Destiny is not a matter of chance, it is a matter of choice."  
— William Jennings Bryan
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 - 15)**

1. Board of Education Meeting – July 15, 2003
2. Closed Session Board of Education Meeting – July 15, 2003
3. Committee-of-the-Whole Meeting – August 5, 2003
4. Closed Session Committee-of-the-Whole Meeting – August 5, 2003

**RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of July 15, 2003, and August 5, 2003, as listed above.**

**APPROVAL OF FINANCIAL REPORTS (Att. §B – pp. 1-37)**

1. Approve Current Expenditures  
**RECOMMENDED MOTION: That the Board of Education approve the expenditures from July 1, 2003, to August 13, 2003..**
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

None

## PUBLIC PARTICIPATION (Agenda Items Only)

## REPORTS AND INFORMATION

1. Date Change for Budget Adoption Lee Rieck
  - Move Committee-of-the-Whole from October 7, 2003, to September 30, 2003, and
  - Schedule a Special Board of Education Meeting for September 30, 2003 to conduct a public hearing on the proposed 2003-04 Budget; or
  - Move Regular Board meeting from September 16<sup>th</sup> to September 23<sup>rd</sup>, and schedule the public hearing at that meeting.
  
2. Revised Policy 1804 – Fraternities/Sororities Lee Rieck

**RECOMMENDED MOTION:** That the Board of Education approve proposed Policy 1804 on Fraternities - Sororities on 1<sup>st</sup> reading as shown on Att. §C – pp. 1 - 2.
  
3. Revised Policy 1805 – Hazing Lee Rieck

**RECOMMENDED MOTION:** That the Board of Education approve proposed Policy 1805 on Hazing on 1<sup>st</sup> reading as shown on Att. §C – pp. 3 - 4.
  
4. Paper Bid Gary Grizaffi

**RECOMMENDED MOTION:** That the Board of Education award paper bids to \_\_\_\_\_ in the amount of \$ \_\_\_\_\_, as presented at table.
  
5. Lincoln School Demotion Bids – (Roll Call)  
**RECOMMENDED MOTION:** That the Board of Education approve the bids provided at table for the demolition and abatement of Lincoln School.
  
6. Student Attendance & Discipline Reports [will resume in September] Lee Rieck
  
7. Project Goals Progress Report [August, 2003] Lee Rieck  
(Att. § C – pp. 5 - 6)
  
8. 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/Tony Reyes
- 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 – September 2, 2003 – 7:00 p.m.
  - b. Regular Board of Education Meeting – September 16, or 23, 2003 – 7:30 p.m.; or
  - c. Special Board of Education Meeting – September 23 or 30, 2003 – \_\_\_\_\_ p.m. for the purpose of holding a public hearing on the proposed 2003-04 Budget.

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. 7 - 11).

2. **Policy 1802 - Student Search and Seizure – (Roll Call)**  
**RECOMMENDED MOTION:** That the Board of Education approve Policy 1802 on Student Search and Seizure on 2<sup>nd</sup> reading, as shown in Att. § C – pp. 13 - 15.
  
3. **Fiscal Year 2003-04 Budget – (Roll Call)**  
**RECOMMENDED MOTION:** That the administration be authorized by the Board of Education to advertise the budget for the 2003-04 school year, effective August 20, 2003; place the budget on public display for thirty (30) days; schedule a public hearing on the budget for September 23, or 30, 2003; and present the budget for adoption following the public hearing. (At Table)
  
4. **Security Contract Renewal – (Roll Call)**  
**RECOMMENDED MOTION:** That the Board of Education renew for the 2003-04 school year the security services contract with Andy Frain Services under the terms and conditions stipulated in Att. §C – pp. 17 - 18.
  
5. **Suspension Hearing Officer – (Roll Call)**  
**RECOMMENDED MOTION:** That the Board of Education appoint Dr. Barbara Clark, Assistant Superintendent for Human Resources/Staff Development at District 33, to serve as suspension hearing officer for District 94 for the 2003-04 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. (Att. §C – p. 19)
  
6. **Compliance Officer for Title IX, etc. – (Roll Call)**  
**RECOMMENDED MOTION:** That the Board of Education appoint the Director of Human Resources to serve as Compliance Officer for discrimination complaints regarding Title IX; Student Sex Equity; Sex Discrimination, and Sexual Harassment/Intimidation; and related matters. (Att. §C – p. 19)
  
7. **Compliance Officer for Section 504, etc. – (Roll Call)**  
**RECOMMENDED MOTION:** That the Board of Education appoint 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. (Att. §C – p. 19)

**8. Policy 8206 – Psychotropic Medications – (Roll Call)**

**RECOMMENDED MOTION:** That the Board of Education approve Policy 8206 on Psychotropic Medications on 1<sup>st</sup> reading as shown in Att. §C – p. 21).

**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].