

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
October 21, 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
"Winning is not everything — but making the effort to win is."
— Vince Lombardi
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. 1-16)

1. Board of Education Meeting – September 23, 2003
2. Closed Session Board of Education Meeting – September 23, 2003
3. Committee-of-the-Whole Meeting – October 7, 2003

RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of September 23, 2003, and October 7, 2003, as listed above.

APPROVAL OF FINANCIAL REPORTS (Att. §B – pp. 1 - 57)

1. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve the expenditures from September 18, 2003, to October 16, 2003.
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 (Oct, Jan, Apr, Jul ONLY)

STUDENT RECOGNITION

Student-of-the-Month (September, 2003)	Melissa Prusko
Athlete-of-the-Week	
Boys Cross Country (September 22-27, 2003)	Tom Harwood
Att. §C – pp. 1 - 2	

PUBLIC PARTICIPATION (Agenda Items Only)

REPORTS AND INFORMATION

1. Lincoln School Progress Gary Grizaffi
2. Programs of Excellence Lee Rieck
(Att. §C – pp. 3 - 6)
3. Student Attendance & Discipline Reports [September, 2003] Lee Rieck
(Att. §C – pp. 7 - 8)
4. Project Goals Progress Report [October, 2003] Lee Rieck
(Att. §C – pp. 9 - 10)
5. 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
6. Future Dates
 - a. Committee-of-the-Whole Meeting – November 4, 2003 – 7:00 p.m.
 - b. Regular Board of Education Meeting – November 18, 2003 – 7:30 p.m.
 - c. IASB • IASA • IASBO Joint Annual Conference – November 21-23, 2003 - Chicago

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. 11 - 13).
2. **School Calendar 2004-05 – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education adopt the proposed calendar for 2004-05, as shown on Att. §C – p. 15).
3. **Policy 8606 – Plagiarism – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve Policy 8606 – Plagiarism on 1st reading, as shown on Att. §C – pp. 17 - 20.
4. **Lighting Replacement Bids – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education award lighting replacement bids to All Tech Lighting in the amount of \$77,084 as shown on Att. §C – pp. 21 - 22.

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].