

**BOARD OF EDUCATION MEETING  
COMMUNITY HIGH SCHOOL DISTRICT 94  
March 2, 2010 – 7:00 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  
"Twenty years from now you will be more disappointed by the things that you didn't do than by the ones you did do. So throw off the bowlines. Sail away from the safe harbor. Catch the trade winds in your sails. Explore. Dream. Discover."  
~ *Mark Twain*
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.

**STUDENT RECOGNITION**

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|--|-------------------|
| 1. January 2010 Student-of-the-Month                       | <b>Gary Saake</b> |
| 2. January 2010 PeaceBuilder-of-the-Month                  | Michael Russo     |
| (Att. §C – pp. 1 - 2)                                      | Javier Perez      |
| 3. 2009-10 We-Go Wildcat Special Olympics Basketball Team: |                   |
| Kaitlyn Anders   | Sara Kwasnik      |
| Allan Castellon  | Jonathon Lopez    |
| Kerry Doremus  | Jessica Mitsch    |
| Maria Galeana  | Taylor Myers      |
| Kyle Garramone   | Raymond Redmond   |
| Amanda Hempe   | Joey Wehr         |
| Matthew Hitzeman   |                   |
- (Att. §C – p. 3)

## **PUBLIC PARTICIPATION (Agenda Items Only)**

### **REPORTS AND INFORMATION**

1. Advanced Placement Lalo Ponce
2. Sectioning Update Kim Chambers
3. 2009-2010 Budget Update Candace Drury
4. 2010-11 Bell Schedule Lalo Ponce
5. Outside Facility Usage Report Lalo Ponce  
(Att. §C — pp. 5 - 6)
6. Future Dates
  - a. District 33/District 94 Task Force — March 9, 2010 — 7:00 p.m.
  - b. Regular Finance Committee Meeting — March 10, 2010 – 7:30 a.m.
  - c. Regular Semi-Monthly Board of Education Meeting – March 16, 2010 – 7:00 p.m.
  - d. Regular Semi-Monthly Board of Education Meeting — April 6, 2010 — 7:00 p.m.
  - e. National School Boards Association Conference — April 10-12, 2010 — McCormick Place West (Room 183 ABC) Chicago, Illinois
  - f. Regular Finance Committee Meeting – April 14, 2010 – 7:30 a.m.
  - g. Regular Semi-Monthly Board of Education Meeting – April 20, 2010 – 7:00 p.m.

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

### **CONSENT AGENDA (Roll Call)**

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”.

1. Items Removed from Consent Agenda for Separate Action:  

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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

1. **Approval of Minutes** — (Att. §A – pp. 1 - 17)  
Board of Education Meeting – February 16, 2010  
Closed Session Board of Education Meeting – February 16, 2010  
**RECOMMENDED MOTION:** That the Board of Education approve the minutes of the meetings of February 16, 2010, as listed above.

## NEW BUSINESS

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 – p. 7).
2. **Textbook Adoption for the 2010-11 School Year — (Voice Vote)**  
On January 26<sup>th</sup>, the Board received and reviewed the recommended list of textbook adoptions for 2010-11. It included a listing of new textbooks, a spreadsheet on textbooks and software, and the rationale for each.

At that meeting the Board acted to authorize the Administration to advise the public via newspaper advertisement that textbooks recommended for adoption would be on display for 21 days.

That obligation has been fulfilled and the Board is now in position to actually adopt the books as presented.

**RECOMMENDED MOTION:** That the Board of Education adopt the textbooks shown on Att. §C — p. 9, and incorporated herein by reference, for use effective the 2010-11 school year.

3. **Miscellaneous Salary Adjustments – (Roll Call)**  
Each year, salaries not covered by the Collective Bargaining Agreement or other Board action must be established by the Board.  
**RECOMMENDED MOTION:** That the Board of Education approve miscellaneous salary adjustments for the 2010-11 school year as shown in Att. §C - p. 11, and made a part hereof.
4. **Establish Substitute Pay Rate – (Roll Call)**  
**RECOMMENDED MOTION:** That the Board of Education establish the substitute pay rates as shown on Att. §C - p. 14, and made a part hereof.
5. **Establish Pool and Fitness Center Rental Fee – (Roll Call)**  
**RECOMMENDED MOTION:** That the Board of Education approve the Pool and Fitness Center Rental Fee as shown on Att. §C - p. 15, and made a part hereof.

6. **Establish 2010-11 Student Fees – (Roll Call)**  
**RECOMMENDED MOTION:** That the Board of Education approve the 2010-11 Student Fees as shown on Att. §C - p. 17, and made a part hereof.
  
7. **Award Parking Lot Repairs – (Roll Call)**  
Attached is a letter of explanation dated February 25, 2010, from Dahlquist & Lutzow, requested by the Board, relative to the rebidding of the south parking lot project.  
**RECOMMENDED MOTION:** That the Board of Education approve the Memorandum of Understanding dated February 12, 2010 with **Dahlquist & Lutzow Architects** (Att. §C - pp. 19 - 20) to bid and oversee the paving of the South parking lot, as designated in the February 25, 2010 letter (Att. §C - p. 21, and made a part hereof, excluding reimbursable expenses for printing bid sets and postage, which will be invoiced at 1.1 times the cost,.
  
8. **Energy Education – (Roll Call)**  
An executable contract with Energy Education is provided in the packet for review prior to the meeting. The contract is currently also being reviewed by legal counsel and comments will be provided prior to the Board meeting.  
**RECOMMENDED MOTION:** That the Board of Education approve the initiation of the Energy Education project as presented at the February 16, 2010 Board of Education meeting and approve the contract as presented in the packet (Att. §C - pp. 21 - 29).

#### **OLD BUSINESS**

1. **Policy ¶2204 – Advertising and Solicitations in Schools — (Roll Call)**  
The Board of Education approved on 1st reading Policy ¶2204 – Advertising and Solicitations in Schools incorporating suggested language from legal counsel and Mr. Nagel. Those changes have been made and are shown on in the packet.  
**RECOMMENDED MOTION:** That the Board of Education approve on 2<sup>nd</sup> reading Policy ¶2204 – Advertising and Solicitations in Schools as shown on Att. §C - pp. 31 - 32 and made a part hereof.
  
2. **Resolution in Support of Educare of West DuPage – (Roll Call)**  
**RECOMMENDED MOTION:** That the Board of Education approve the Resolution in Support of Educare of West DuPage as shown on Att. §C – p. 33, read aloud by the Board Secretary and made a part hereof; and authorize the Superintendent to also sign the Resolution and then forward it to the District 33 Board of Education.

3. **Transition Center – (Roll Call)**  
**RECOMMENDED MOTION:** That the expansion of the proposed Transition Center as outlined in the Driessen plan as shown in Att. §C - p. 35, be accepted by the Board of Education and Administration be directed to begin implementation for next year immediately.
  
4. **Supplemental Educational Services Contract – (Roll Call)**  
The attached contract (Att. §C - pp. 37 - 48) provides for Supplemental Educational Services with Academic Advantage, The. The services are offered in accordance with the NCLB Regulations. The "boiler plate" agreement had been provided to the Board at the November 17, 2009 Board meeting for review prior to bringing any contract with a specific vendor. This vendor joins Harris Products and Services, Inc. d/b/a Club Z! Tutoring Services approved by the Board on December 2, 2009.  
**RECOMMENDED MOTION:** That the Board of Education approve the Supplemental Educational Services Agreement for the 2009-10 school year with Academic Advantage, The, as presented in the packet and made a part hereof.

**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).**

<b>BEGIN CLOSED SESSION TAPING</b>
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**RECOMMENDED MOTION TO  
MOVE TO OPEN SESSION:      That the Board of Education  
return to Open Session at [Time].**

<b>END CLOSED SESSION TAPING</b>
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**ADJOURNMENT**

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