

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
October 18, 2016 – 7:00 P.M.**

**COMMUNITY HIGH SCHOOL DISTRICT 94
157 W. WASHINGTON 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. Roll Call
5. Additions to the Agenda – (Voice Vote)

RECOMMENDED MOTION: That the Board of Education approve the addition of the topics shown above to this agenda.

STUDENT RECOGNITION: (Att. §B - pp. 1 - 2)

1. September Student of the Month – Bailey Lelito
2. September PeaceBuilder of the Month – Israel Cruz

GOOD NEWS OF THE DISTRICT:

1. Lauren Stewart and Kyle Etheridge
In recognition of their efforts beyond the call of duty. See attached email from Brian Wheeler (Att. §B - pp. 3 - 3)

PUBLIC PARTICIPATION:

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: _____

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.

CONSENT AGENDA ITEMS - RECOMMENDED ACTION(S):

1. **Approval of Minutes — (Att. §C – pp. 1 – 6)**
Board of Education Meeting – September 27, 2016
Closed Session Board of Education Meeting – At Table September 27, 2016
RECOMMENDED MOTION: That the Board of Education
approve the minutes of the meeting of September 27, 2016 as listed above.

2. **Filing of Minutes - (Att. §C - pp. 7 – 19)**
Education/Programs Committee Meeting - April 7, 2016
RECOMMENDED MOTION: That the Board of Education
approve the minutes of the meeting of April 7, 2016 as listed above.

3. **Approval of Financials — (Att. §A – pp. 1 – 57)**
 - a. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education
approve the expenditures from September 16, 2016 to October 13, 2016.
 - b. Imprest Fund Statement
 - c. Treasurer’s Report
 - d. Statement of Position/Financial Report
 - e. Statement of Revenue/Expenditures YTD Ending September 30, 2016
 - f. 3-Year Budget/Actual Report
 - g. Grant Reports
 - h. Petty Cash Fund Report
 - i. Student Activity Account Fund Balance
 - j. New Vendors Monthly Report
 - k. Quarterly Financial Reports

ADMINISTRATIVE REPORTS AND INFORMATION:

1. Superintendent’s Report Doug Domeracki
 - Student Report – Pauline Sulit
 - FOIA Request(s) (Att. §B - pp. 4 - 8)

2. Director of Business Services Report Gordon Cole
 - Baker, Tilly Audit Report

3. Director of Human Resources Report Dave Blatchley

4. Principal’s Report Moses Cheng
 - Student Attendance & Discipline (Att. §B - pp. 9 - 10)

5. Joint Conference Resolutions Rich Nagel

6. Phase Four (4) Capital Plan (Att. §B - pp. 11 - 21) Gordon Cole

7. ESL Program Veronica Jimenez

8. Committee Reports:
 - a. Communications – September 27, 2016 (Att. §C - pp. 20 - 82)
 - b. Education – October 6, 2016 (Att. §C - pp. 83 - 87)
 - c. Facilities
 - d. Finance
 - e. Joint Finance & Facility
 - e. Personnel
 - f. Policy
9. Future Dates
 - a. Regular Monthly Board of Education Meeting – November 15, 2016
 - b. Regular Monthly Board of Education Meeting – December 13, 2016
10. Open Comment Board Members

OLD BUSINESS:

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. §D – pp. 1 – 2).
2. **Separation of Employment – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve the retirement of John Zimmerman, Personal Care Assistant/Job Coach/Special Education Division effective October 14, 2016.
3. **Policy ¶2205 – Political Activities – (Roll Call)**
Policy 2205 and 3703 have been revised to accommodate student learning experiences that have been impacted by Board Policy. The revised policies now provide students the opportunity to participate in activities such as the Mikva Challenge.
RECOMMENDED MOTION: That the Board of Education approve proposed changes to Policy ¶2205 – Political Activities at first reading as shown on Att. §B - pp. 22 - 22 .
4. **Policy ¶3703 – Ethics and Gift Ban – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve proposed changes to Policy ¶3703 – Ethics and Gift Ban at first reading as shown on Att. §B - pp. 23 - 34 .
5. **New/Modified Courses for School Year 2017-2018 – (Roll Call)**
The Curriculum Committee is recommending an addition of five (5) courses for school year 2017-2018. The new courses are AP Computer Science Principles; Technical Mechanics; Algebra 1 Honors; Environmental Science; and Forensic Science. The committee is also recommending modifying and

changing the names of two (2) courses; 3D Design 1 & 2 to 3D Art 1 & 2; Computer Art 1 & 2 to Graphic Art 1 & 2; and Advanced Computer Art to Advanced Graphic Art. The committee is also recommending modifying Technical Drawing from a yearlong course to a semester course.

RECOMMENDED MOTION: That the Board of Education approve the addition of five courses and modifying 3 courses for school year 2017-2018 as shown on Att. §B - pp. 35 - 67.

6. **Adopt Resolution in Recognition of Principal Appreciation Week – (Roll Call)**

The week of October 16th – 22nd is recognized as Illinois Principals Appreciation Week. The state honors the work and commitment of principals, assistant principals, and deans throughout Illinois. All stakeholders and schools are asked to perform some act of appreciation to acknowledge the dedication provided by these educational leaders.

RECOMMENDED MOTION: That the Board of Education adopt a resolution in recognition of Principal Appreciation Week as shown on Att. §B - pp. 68 - 68.

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 [1-15 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).
15. Considering meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.

Begin Closed Session Taping

RECOMMENDED MOTION TO MOVE TO OPEN SESSION:

That the Board of Education
return to Open Session at [Time] to possibly vote on closed session items.

End Closed Session Taping

ACTION AFTER RETURN TO OPEN SESSION

ADJOURNMENT

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