

**SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
OF COMMUNITY HIGH SCHOOL DISTRICT 94**  
Community High School District 94  
District Office  
Board Room  
157 W. Washington Street  
West Chicago, IL 60185  
June 9, 2015 – 7:00 p.m.

**OPENING ACTIVITIES**

1. Call to Order at 7:00 p.m.
2. Roll Call – Present were: Mr. Saake, Mr. Campos, Mr. Gunderson, Mr. Kotche, Mr. Nagel, and Ms. Yackey. Ms. Doremus was absent.  
Also Present: Dr. Domeracki, Mr. Cole, Mr. Blatchley, Dr. Cheng

**PUBLIC INPUT ON CALL OF THE MEETING – None**

**BOARD DISCUSSION ITEMS -**

- 1) **Board of Education Agenda Modifications**  
Board members reviewed the organization of the monthly agendas and the order of business. It was determined that the proposed organization of agendas be adopted. The Board requested further information prior to moving forward with electronic board packets. In the meantime, further investigation of Adobe Pro and/or Adobe Connect for creating Board packets should be explored.
- 2) **Review of the Strategic Plan and Committee Goals**  
Each of the board committees provided a status update to the whole board on the works of each committee. Furthermore, it was discussed that the following recommendations for committees be performed:
  - Disperse committee materials to all board members.
  - More in-depth committee reports at Board meetings. Additionally, if Board members are interested in learning more about other committees, they are encouraged to attend meetings to which they are not assigned.
  - Any questions brought to the Administration/Superintendent from Board members be shared with the entire Board through the Weekly Update
- 3) **Capital Development Plan Review**  
Mr. Cole reviewed the Capital Development plan and estimated costs for the master plan through the year 2020. Discussion ensued on the financial position of the District and the projects proposed for future work.

4) **Evaluation Plan Review for Co-Curricular and Extracurricular Activities**

Dr. Cheng provided an overview of how the evaluation plan was designed in order to evaluate sponsors and coaches. Additionally, Dr. Cheng provided the athletic post-season survey and participation data for the Board's review.

**RECESS:**

**RECOMMENDED MOTION:**

That the Board of Education meeting

be recessed at 9:25 p.m.

**MOTION:** Mr. Campos

**SECOND:** Mr. Kotche

**VOTE:** Unanimous Approval on Voice Vote 6 – 0

**SPECIAL MEETING  
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Community High School District 94

District Office

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157 W. Washington Street

West Chicago, IL 60185

June 11, 2015 – 7:00 p.m.

**OPENING ACTIVITIES**

1. Call to Order at 7:00 p.m.
2. Roll Call – Present were: Mr. Saake, Mr. Campos, Mr. Gunderson, Mr. Kotche, Mr. Nagel, and Ms. Yackey. Ms. Doremus was absent.  
Also Present: Dr. Domeracki, Mr. Cole, Mr. Blatchley, Dr. Cheng

**PUBLIC INPUT ON CALL OF THE MEETING – None**

**BOARD DISCUSSION ITEMS –**

**5) Team Interaction Norms**

- Board <> Board Communications & Board <> Staff Communications  
Mr. Saake asked if Board members were satisfied with these communications. Board members responded that they were very satisfied; just making a phone call would get a response.
- Committee <> Board Communications  
Board members agreed they should provide more comprehensive committee reports at Board meetings to facilitate Board communication.
- Mutual Expectation/Board Handbook  
Board members discussed developing behavioral norms and determined this was not a priority at this time. It was suggested that a transition plan be developed for new Board members to understand the operational side of the District and Board expectations. It was also recommended that a list of educational acronyms be compiled and updated as necessary.

**6) Long Term Staffing Plan**

- Mr. Blatchley presented discussion points regarding future long-term needs for the District as employees retire and new Administrative personnel are hired.
- A discussion regarding the police liaison program ensued. The Board requested a meeting with the local Police Department to assess police needs within the community.

7) **Defining What “Success” is for Students and the District**

Ms. Yackey distributed information from Bill Daggett regarding rigor and relevance (success indicators). Additionally, Ms. Yackey shared his book with the Board. Board members and Administration discussed the current factors which are currently in use at West Chicago Community High School to determine how our students are successful.

**ADJOURNMENT:**

**RECOMMENDED MOTION:**

That the Board of Education meeting

be adjourned at 8:59 p.m.

**MOTION:** Mr. Campos

**SECOND:** Mr. Kotche

**VOTE:** Unanimous Approval on Voice Vote 6 – 0

ATTEST:

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Gary R. Saake, President

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Ruben Campos, Secretary