

Special Board of Education Meeting  
July 11, 2013

Reconvened Special Meeting of the Board of Education  
COMMUNITY HIGH SCHOOL DISTRICT 94

July 11, 2013 – 7:00 p.m.  
DuPage Airport Authority  
2700 International Drive  
Third Floor Conference Center  
West Chicago, IL 60185

## OPENING ACTIVITIES

1. Call to Order at 7:00 p.m.
2. Roll Call – Present were: Mr. Campos, Ms. Doremus, Mr. Gunderson, Mr. Kotche, Mr. Nagel, Mr. Saake and Ms. Yackey  
Also Present: Dr. Douglas Domeracki, Larry Dirks, Facilitator, IASB, Dr. Kimberly Chambers, Dr. Moses Cheng, and Mr. Gordon Cole

## PUBLIC INPUT ON CALL OF THE MEETING - None

## INTRODUCTIONS

- Administrators introduced themselves

## ACTIVITY

- Communication style word association

## STRATEGIC PLAN OVERVIEW

- Dr. Cheng began with a discussion of general background information
- Dr. Chambers presented the staff and Human Resources strategic plan
- Mr. Cole presented the Resources/Facilities/Capital Improvement plan

## DISCUSSION OF COMMITTEES BEGAN AT 8:45 P.M.

- The board discussed the merits of transitioning the board governance model to that of committees. Pros and cons of a committee structure were discussed as well as the rationale for committee development
- Committees to include:
  - Negotiations
  - Policy
  - Finance
  - Capital Facilities/Grounds
  - Personnel/Human Resources
  - Education/Activities

The Board asked Dr. Domeracki to propose a recommended committee structure at the next Board of Education meeting.

Board members began a discussion of staff concerns.

**ADJOURNMENT**

**RECOMMENDED MOTION:**

That the Board of Education meeting

be adjourned at 10:00 p.m.

**MOTION:** Mr. Gunderson

**SECOND:** Mr. Kotche

**VOTE:** Unanimous Approval on Voice Vote 7 – 0

ATTEST:

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Gary R. Saake, President

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Ruben Campos, Secretary