

Special Board of Education Meeting  
July 10, 2013

Special Meeting of the Board of Education  
COMMUNITY HIGH SCHOOL DISTRICT 94  
July 10, 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 and Larry Dirks, Facilitator, IASB

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

**INTRODUCTIONS, OVERVIEW AND OBJECTIVES**

Larry Dirks, Facilitator  
Illinois Association of School Boards

1. Individual Board of Education members introduced themselves and discussed what successful meetings would look like to them.

**ACTIVITY**

1. Identify what you see the team achieving.  
Larry Dirks, Facilitator, Illinois Association of School Boards, presented “Job Descriptors of School Board”:
  - Changes to district purpose
  - Connects with the community
  - Employs a superintendent
  - The board delegates authority – through policy
  - The board monitors performance
  - The board takes responsibility for itself
- Board members discussed communication expectations with the superintendent
- Board members shared their individual priorities with the superintendent

**RECESS**

**RECOMMENDED MOTION:** That the Board of Education meeting be recessed at 10:00 p.m. until Thursday July 11, 2013 at 7:00 p.m.

**MOTION:** Mr. Kotche

**SECOND:** Mr. Gunderson

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

ATTEST:

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Gary R. Saake, President

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Ruben Campos, Secretary