

**NOTICE OF A
SPECIAL MEETING
BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94**

February 25, 2013

7:30 p.m.

Learning Resource Center

Entrance "H"

326 JOLIET STREET, WEST CHICAGO, IL 60185

AGENDA

CALL TO ORDER

SALUTE TO THE FLAG

READING OF MISSION STATEMENT

"Community High School strives to promote and provide growth experiences in Learning, Leadership and Living."

ROLL CALL

PUBLIC COMMENT – Agenda items only

NEW BUSINESS

1. **Appointment of Superintendent – (Roll Call)**

RECOMMENDED MOTION:

That the Board of Education approve the employment of Dr. Douglas Domeracki as Superintendent of District 94, pursuant to a contract for employment of five years, effective July 1, 2013 through June 30, 2018.

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) [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 TAPE

RECOMMENDED MOTION TO MOVE TO OPEN SESSION:

That the Board of Education return

to Open Session at [Time].

STOP CLOSED SESSION TAPE

ADJOURNMENT

RECOMMENDED MOTION:

be adjourned at [Time].

That the Board of Education meeting