

Special Meeting of the Board of Education
COMMUNITY HIGH SCHOOL DISTRICT 94
2/1/2013 – 6:04 p.m.
Community High School District 94
326 Joliet Street
West Chicago, IL 60185
Administration Conference Room

OPENING ACTIVITIES

1. Call to Order at 6:04 p.m.
2. Kathe Doremus led the Board and meeting attendees in the Pledge of Allegiance.
3. Ruben Campos read the Mission Statement:
“Community High School strives to promote and provide growth experiences in Learning, Leadership and Living.”
4. Roll Call – Present were: Mr. Campos, Ms. Doremus, Mr. Gunderson, Mr. Kotche, Mr. Molinaro, Mr. Nagel and Mr. Saake.

PUBLIC COMMENT - None

RECOMMENDED MOTION TO MOVE TO CLOSED SESSION:

That the Board of Education hold a
Closed Session at 6:04 p.m. for the purpose of interviewing a superintendent candidate and to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

MOTION: Mr. Saake

SECOND: Mr. Molinaro

VOTE: Unanimous Approval on Roll Call Vote 7 – 0

ADJOURNMENT

RECOMMENDED MOTION:

That the Board of Education meeting

be adjourned at 8:26 p.m.

MOTION: Mr. Saake

SECOND: Mr. Molinaro

VOTE: Unanimous Approval on Voice Vote 7 – 0

ATTEST:

Katherine M. Doremus, President

Ruben Campos, Secretary