

Special Meeting of the Board of Education
COMMUNITY HIGH SCHOOL DISTRICT 94
1/24/2013 – 6:04 p.m.
Pal Joey's Restaurant
440 E. Roosevelt Road
West Chicago, IL 60185

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.
Also Present: Dr. Anne Roloff

PUBLIC COMMENT - None

RECOMMENDED MOTION TO MOVE TO CLOSED SESSION:

That the Board of Education hold a
Closed Session at 6:08 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 7:58 p.m.

MOTION: Mr. Saake
SECOND: Mr. Molinaro
VOTE: Unanimous Approval on Voice Vote 7 – 0

ATTEST:

Katherine M. Doremus, President

Ruben Campos, Secretary