

COMMUNITY HIGH SCHOOL DISTRICT 94

SPECIAL MEETING

Board of Education
June 1, 2004 – 7:00 p.m.
Community High School –
Administrative Conference Room

CALL TO ORDER

ROLL CALL

PUBLIC INPUT ON CALL OF THE MEETING

[Real Estate, Discussion Items, Personnel Matters, and New Business]

MOTION TO MOVE TO CLOSED SESSION (Only if needed and with the understanding that possible action could be taken on matters discussed in closed session).

RECOMMENDED MOTION: That the Board of Education hold a Closed Session at [Time] for the purpose of the purchase or lease of real property.

BEGIN CLOSED SESSION TAPING

MOTION TO MOVE TO OPEN SESSION:

RECOMMENDED MOTION: That the Board of Education return to Open Session at [Time].

END CLOSED SESSION TAPING

ACTION AFTER RETURN TO OPEN SESSION:

(A specific recommendation will be provided at the meeting, if any).

DISCUSSION ITEMS:

1. European History Tour Lee Rieck
(Att. pp. 1 - 24)

2. State Officials and Ethics Act Lee Rieck
(Att. pp. 25 - 33)

3. IASB Membership
(Att. pp. 35 - 44) Lee Rieck
4. Welcome Center Agreement
(Att. p. 45 - 46) Lee Rieck
5. Bids Gary Grizaffi
 - a. Climbing Wall
 - b. Student Transportation
 - c. Food Service
6. District Goals for 2004-05
(Att. pp. 47 - 48) Lee Rieck
7. Personnel Reports Kim Brafford
(Att. pp. 49 - 50)

NEW BUSINESS:

1. Administrator Contracts
2. Confidential Support Staff

MOTION TO MOVE TO CLOSED SESSION (Only if needed and with the understanding that possible action could be taken on matters discussed in closed session).

RECOMMENDED MOTION: That the Board of Education hold a Closed Session at [Time] for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees

BEGIN CLOSED SESSION TAPING

MOTION TO MOVE TO OPEN SESSION:

RECOMMENDED MOTION: That the Board of Education return to Open Session at [Time].

STOP CLOSED SESSION TAPING

ACTION AFTER RETURN TO OPEN SESSION:

(A specific recommendation will be provided at the meeting, if any).

ADJOURNMENT

RECOMMENDED MOTION: That the Board of Education meeting be adjourned at [Time].