

Special Board of Education
COMMUNITY HIGH SCHOOL DISTRICT 94
May 25, 2004 – 7:00 p.m.

Community High School
326 Joliet Street
West Chicago, Illinois

1. Call to Order – Mrs. Maria Owens called the meeting to order at 7:00 p.m.
2. Roll Call – Present were:
Mrs. Davidson, Mrs. Owens, Mr. Reyes, Mrs. Stott, and Mrs. Westrom.
Arrived After Roll Call – Mr. Jensen (8:15 p.m.); and Mr. Nagel (7:02 p.m.)

Others Present: Chris Petrarca, District 94 legal counsel; Gordon Cole, Winfield Village Manager; Gary Grizaffi, Assistant Superintendent - Business; and Lee E. Rieck, Superintendent.
3. **PUBLIC INPUT ON CALL OF THE MEETING** (Sale of Real Estate and Personnel Matters). There was no public input.
4. Mr. Nagel arrived to the meeting at 7:02 p.m.
5. **MOTION TO MOVE TO CLOSED SESSION** (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 7:02 p.m. for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and the purchase or lease of real property.
MOTION: Mrs. Stott
SECOND: Mrs. Westrom
VOTE: Unanimous Approval 6 - 0
6. **MOTION TO RETURN TO OPEN SESSION:**
RECOMMENDED MOTION: That the Board of Education return to Open Session at 9:34 p.m.
MOTION: Mrs. Davidson
SECOND: Mr. Reyes
VOTE: Unanimous Approval 7 - 0
7. **ACTION AFTER RETURN TO OPEN SESSION:**
RECOMMENDED MOTION: That the Board of Education approve the Early Retirement Incentive Option Plan Two as presented in the attached document and ratified by the West Chicago High School Teachers' Association, Inc., on May 20, 2004; and authorize the administration to

contract for short-term disability insurance to cover the extension of 340 days of sick leave.

MOTION: Mrs. Stott

SECOND: Mrs. Westrom

VOTE: Unanimous Approval 7 - 0

8. A request was made to invite the technology staff to meet with the Board to talk about the technology program and the design and use of the web page.

9. **ADJOURNMENT**

RECOMMENDED MOTION: That the Board of Education meeting be adjourned at 9:40 p.m.

MOTION: Mr. Reyes

SECOND: Mrs. Davidson

VOTE: Unanimous Approval on Voice Vote

Maria F. Owens, President

ATTEST:

Patricia K. Davidson, Secretary