

**SPECIAL BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
December 20, 2019 - 5:00 PM**

**COMMONS (ENTRANCE H)
326 JOLIET STREET
WEST CHICAGO, IL 60185**

A G E N D A

OPENING ACTIVITIES

1. Call to Order
2. Salute to the Flag
3. Reading of the Mission Statement:
"Community High School strives to promote and provide growth experiences in Learning, Leadership and Living."
Lynn Casey-Maher
4. Roll Call

PUBLIC PARTICIPATION

PUBLIC HEARING ON PROPOSED ADOPTION OF AN E-LEARNING PROGRAM

1. Presentation of Proposed E-Learning Program
2. Public Comment on Proposed E-Learning Program
3. Board Discussion of Public Input
4. Adjournment of Public Hearing on Proposed Adoption of an E-Learning Program
 - a. RECOMMENDED MOTION: That the Board of Education adjourn the Public Hearing portion of the Board of Education meeting at _____ p.m.
5. Adoption of E-Learning Program - (Roll Call)
 - a. RECOMMENDED MOTION: That the Board of Education approve the adoption of and resolution for the E-Learning program as presented at the Public Hearing conducted on December 20, 2019.

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) of [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-judicative 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.

RECOMMENDED MOTION TO MOVE TO OPEN SESSION:

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

ACTION AFTER RETURN TO OPEN SESSION:

ADJOURNMENT

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