



Board of Education Special Meeting

Monday, December 10, 2012
Board Room, District Administrative Office

MINUTES

Call to Order

Mrs. Cain, president of the board, called the meeting to order at 7:30 p.m.

Roll Call

Members Present: Mrs. Lullo, Mrs. Kucik, Mr. Johnson, Mr. Gillen, Mr. Edmier, Mrs. Cain

Members Absent: Mr. Irvin

Others Present: Dr. Helton, Mrs. Barbanente, Mrs. Duffin, Ms. Schweigert, Mrs. Presta
Audience: none

Public Hearing on Physical Education Waiver

Mrs. Cain, President of the Board, asked for a motion to declare the public hearing on the proposed Physical Education Waiver open. Mrs. Kucik moved and Mr. Gillen seconded to open the public hearing. The public hearing was opened at 7:32 p.m.

Roll Call Vote:

Ayes: Mrs. Kucik, Mr. Gillen, Mr. Johnson, Mr. Edmier, Mrs. Lullo, Mrs. Cain

Nays: None

Motion carried unanimously.

Mrs. Barbanente reviewed the process of filing for a waiver and the rationale for filing. This is a 2-year renewal waiver that the Board of Education would have to approve at their December 17, 2012 board meeting, and then would be sent to the Illinois State Board of Education for approval and then to the General Assembly for final approval. This waiver is being sought to improve student academic performance, flexibility to offer academic intervention programs and to provide scheduling flexibility so students can get the academic remediation needed to be college and career ready.

Mrs. Barbanente informed the Board that it's a limited number of students who utilize this waiver and that we have seen a positive impact on their performance.

Mrs. Cain opened the meeting for public comments. Mr. Johnson commented that the PE waiver has been used properly. No other comments were had.

Public Hearing on Physical Education Waiver - continued

Mrs. Kucik moved and Mr. Gillen seconded to declare the public hearing for the Physical Education Waiver closed. The hearing was closed at 7:38 p.m.

Roll Call Vote:

Ayes: Mrs. Kucik, Mr. Gillen, Mr. Edmier, Mrs. Lullo, Mr. Johnson, Mrs. Cain

Nays: None

Motion carried unanimously.

Adjournment

Mr. Johnson moved and Mr. Edmier seconded that the meeting adjourn.

Voice vote.

Motion carried unanimously. The board meeting adjourned at 7:40 p.m.

PRESIDENT, BOARD OF EDUCATION

SECRETARY, BOARD OF EDUCATION

ATTEST: _____
DATE