

## Waiver Hearing

**Date:** Thursday, December 1, 2011

**Meeting:** Waiver Hearing

**Time:** 6:00 PM

**Location:** Administrative Building in the Board Room, 650 Academic Drive, Algonquin, Illinois

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**Board of Education Members:** President, Mr. Michael Skala; Vice-President, Mr. Donald Drzal; Secretary, Mrs. Kimberly Skaja; Mr. William Geheren; Mr. Kevin Gentry; Mr. Anthony Quagliano; Mr. Paul Troy

### Agenda

1. **Call to Order**(President, Mr. Skala)  
Motion to call the Waiver Hearing for December 1, 2011 to order at 6:00 p.m. A quorum must be met.  
Members: Mr. Drzal, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mr. Skala, Mrs. Skaja, Mr. Troy
2. **Testimony for Modification Amendment of School Code** (Mr. Altmayer)  
Administrative Rules and Regulations / Statement of Affairs  
Mr. Altmayer will give testimony for the Modification Amendment of School Code 105ILCS5/10-17 that requires a statement of the affairs of the District. Mr. Altmayer will seek approval for the 2012-2013 Modification Amendment of School Code during the regular portion of the meeting, December 15, 2011.
3. **Public Comment** (Mr. Skala)  
An opportunity for comment is provided at this time. (Form available at the agenda table.)
4. **Adjournment (A)** (Mr. Skala)  
Move to adjourn the Waiver Hearing at \_\_ p.m. **Voice Call:** Ayes / Nays / **Motion** \_\_  
**Recommendation:** Adjournment of the Waiver Hearing and return to the regular meeting at this time.