

## Waiver Hearing

**Date:** Thursday, January 15, 2015

**Meeting:** Waiver Hearing

**Time:** 7:00 PM

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

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**Mission Statement:** We will Inspire, Challenge, and Empower everyone every day.

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

### Agenda

1. **Call to Order** (President, Mr. Drzal)

Call the Waiver Hearing for January 15, 2015 to order at 7:00 p.m. A quorum must be met.

Members: Mr. Drzal, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Skaja, Mr. Troy

2. **Testimony for Waiver of School Code Statement of Affairs** (Mr. Altmayer)

Discussion: Mr. Altmayer will give testimony for the Waiver or Modification of School Code *105/ILCS 5/10-17... Statement of Affairs* that requires a waiver of the District. Seeking the waiver for the 2015/2016 school year, administration and staff testimony will be given.

**Recommendation:** Mr. Altmayer will seek approval of the Waiver of School Code during the regular portion of the meeting, January 15, 2015.

3. **Public Comment** (President)

As per Policy 2:230, public comment can be made during this portion of the meeting. (Forms are available at the agenda table and should be submitted prior to the meeting to the President or Secretary.)

4. **Adjournment (A)** (Mr. Drzal)

Motion to adjourn the Waiver Hearing at \_\_\_ p.m. **Voice Call:** Ayes / Nays / **Motion** \_\_\_

**Recommendation:** Adjournment of the Waiver Hearing, returning to the regular meeting.