

**GENEVA COMMUNITY UNIT SCHOOL DISTRICT NUMBER 304
227 NORTH FOURTH STREET, GENEVA, KANE COUNTY, ILLINOIS
RECORD OF PROCEEDINGS OF A SPECIAL SESSION / PUBLIC HEARING
OF THE BOARD OF EDUCATION**

The Board of Education of Community Unit School District Number 304 met in a special session on Monday, October 3, 2011, at 6:00 p.m. in the Coultrap Facility, 1113 Peyton, Lincoln Avenue entrance, Geneva, Illinois.

1. CALL TO ORDER

- 1.1 Roll Call
- 1.2 Welcome
- 1.3 Reminder to sign attendance sheet

The meeting was called to order at 6:00 p.m. by President Moran.

Board members present: Tim Moran, President, Matt Henry, Michael McCormick, Kelly Nowak, Mary Stith. Late: None. Absent: Mark Grosso, Vice President, and Bill Wilson.

District administrators present: Tom Rogers, Geneva High School Principal; and Dr. Kent Mutchler, Superintendent.

Others present: Caroline Nowak.

2. PUBLIC HEARING

Request for approval to renew a previously approved waiver/modification by the Illinois State Board of Education for two (2) years, from 2012-2013 school year through 2013-2014 school year, for a Physical Education Waiver for members of the Dance/Pompon and Cheerleading teams.

At 6:01 p.m., the President convened the public hearing.

3. PUBLIC COMMENTS

There were no comments from those present and no written testimony related to the waiver renewal application had been received.

At 6:02 p.m., the President closed the hearing.

4. ACTION REGARDING AGENDA ITEM 2

There were no questions or comments from the Board members.

Motion by McCormick, second by Henry, to approve the P.E. waiver renewal application, as presented. On roll call, Ayes, five (5), Henry, McCormick, Nowak, Stith, Moran. Nays, none (0). Motion carried unanimously.

5. ADJOURNMENT

At 6:04 p.m., motion by Nowak, second by McCormick, and with unanimous consent, the meeting was adjourned.

APPROVED _____ PRESIDENT

SECRETARY _____ RECORDING SECRETARY