

Waiver Hearing

Date: Thursday, January 16, 2014

Meeting: Waiver Hearing

Time: 7:15 PM

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

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 16, 2014 to order at 7:15 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 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 2014/2015 school year, administration and staff testimony will be given.

Recommendation: Mr. Altmayer will seek approval for Waiver of School Code during the regular portion of the meeting, January 16, 2014.

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.