

Waiver Hearing

Date: Thursday, December 15, 2016

Meeting: Waiver Hearing at Approximately 7:00 p.m.

Time: 7:00 PM

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

Mission Statement: Our learning community will inspire, challenge and empower all students always.

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

Agenda

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

Call to Order the Waiver Hearing for December 15, 2016 at _____ 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)

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 2016/2017 school year to better utilize fund for instructional purposes leading to improved student performance. 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 21, 2016.

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. The regular meeting will immediately follow.