

**Board of Education**  
**Special Board Meeting**  
Monday, August 12, 2019  
District Administrative Offices Board Room  
2 Friendship Plaza  
Addison, Illinois 60101

**MINUTES**

1. **Call to Order**
2. **Roll Call**
3. **Public Hearing on Five Clock Hour Waiver/Code Modification**
  - A. Motion to Open Hearing
  - B. Overview of Five Clock Hour Waiver/Code Modification
  - C. Comments and Discussion
  - D. Motion to Close Hearing
4. **Adjournment**

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President, Board of Education

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Secretary, Board of Education

Attest: \_\_\_\_\_  
Date