

MINUTES OF THE WAIVER PUBLIC HEARING OF THE UNITY POINT BOARD OF EDUCATION

Tuesday, July 8, 2008, 5:30 p.m.

The waiver public hearing of the Unity Point Board of Education was called to order at 5:30 p.m. by the president, Pieter Schmidt, with the following members present: Pieter Schmidt, Gene Turk, Rick Asaturian and Sandy Charlson. Others present were Lori James-Gross, Jim Berezow, April Haar, Bill Laser, Mike Wright, Mike Gholson, Terry Gholson, Maria Trapani and Stephen Murphy.

Lori James-Gross presented a Waiver Request to be submitted to the Illinois State Board of Education, per attached. The Waiver seeks permission to attend school on Lincoln's Birthday (February 12) beginning with the 2009-2010 school year.

Comments were heard from the audience concerning the Waiver Request.

Molly Gaffney-Keebler arrived at 5:35 p.m.

Gene Turk made the motion, seconded by Rick Asaturian to adjourn the hearing at 5:38 p.m. Motion carried 4-0 with all voting yea.

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Pieter Schmidt, President

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Rick Asaturian, Secretary