MINUTES OF THE PUBLIC HEARING OF THE UNITY POINT BOARD OF EDUCATION Tuesday, March 19, 2013, 5:45 p.m.

The public hearing of the Unity Point Board of Education was called to order at 5:45 p.m. by the president, Andy Morgan, with the following members present: Andy Morgan, Rick Asaturian, Molly Gaffney-Keebler, Sandy Charlson, and Dan Chester. Others present were Lori James-Gross, April Haar, Bill Laser, Shae Gugle, Tim Ward, Ron Rogers, Luke Fleisher, Pam Stevenson, Alisa Simpson, Suzanne Sanders, Casey VanWinkle, and Julie VanWinkle.

Andy Morgan recognized guests and visitors that were present.

A Public Hearing was held to review the waiver of the Illinois School Code regarding tuition for non-resident pupils of full-time district employees.

Testimony was heard from district staff expressing their support for waiver approval.

Morteza Daneshdoost arrived at 5:55 p.m.

Sandy Charlson made the motion, seconded by Rick Asaturian to approve the submission of the Application for Waiver to the General Assembly for approval. Motion carried 6-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Sandy Charlson to approve the Agenda. Motion carried 6-0 with all voting yea.

Dan Chester made the motion, seconded by Morteza Daneshdoost to adjourn the meeting at 5:58 p.m. Motion carried 6-0 with all voting yea.

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Andy Morgan, President		Molly Gaffney-Keebler, Secretary	