

SPECIAL MEETING

November 10, 2009

CALL TO ORDER AND ROLL CALL

A Special Business Meeting of the Board of Education of Lake Forest Community High School District #115, County of Lake, State of Illinois, was held at 7:00 p.m. on Tuesday, November 10, 2009 at West Campus to hold a Public Hearing regarding a waiver to Public Act 96-0640 School Calendar.

On Roll Call the following Members were found to be present:

Nicki Snoblin, Member	John Scribner, Member
Dick Block, Secretary	Todd Burgener, Member
Marilyn Harlow, Vice President	Sharon Golan, President

Absent: Jim Carey, Member

Administration: Dr. Harry Griffith, Superintendent
Allen Albus, Deputy Superintendent for Finance and Operations
Jennifer Hermes, Assistant Superintendent of Business Services
Dr. Julie Cooley, Assistant Superintendent of Student Services
Michael Cyrus, Assistant Superintendent of Human Resources
Jay Hoffmann, Principal

Mrs. Golan opened the Meeting at 7:00 p.m.

Dr. Griffith stated that the State of Illinois allows schools to request waivers for certain school holidays. The District currently holds a waiver allowing for student attendance on Columbus Day, Veterans' Day, Martin Luther King Jr. Day, Lincoln's Birthday and Casimir Pulaski Day. The District seeks to renew the waiver to be amended to allow the District to hold inservice training programs and/or parent teacher conferences on Columbus Day, Veterans' Day, Lincoln's Birthday and Casimir Pulaski Day. Not all of these days would necessarily be scheduled as attendance days. This waiver simply allows for flexibility when planning the school calendar and would be in effect for the 2009-2010 school year through the 2013-2014 school year if approved by the Board.

Mrs. Golan opened the floor for Public Comment. There was no Public Comment.

MOTION: It was moved by Mr. Scribner seconded by Mr. Block that the Budget Hearing be adjourned.

On voice vote, the motion carried

The hearing was adjourned at 7:05 p.m.