

July 8, 2015

The Board of Education, Community High School District 99, met for a Public Hearing at 7:00 p.m. on Wednesday, July 8, 2015 at South High School.

Upon the Secretary's roll call, the following members answered present: Terry Pavesich, Vice President/President pro tempore and Members Julia Beckman, Mike Davenport, Rick Pavinato and Don Renner. President Nancy Kupka and Member Deb Boyle were absent.

Also present were Dr. Mark McDonald, Superintendent; Gina Ziccardi, Assistant Superintendent for Student Learning; and Juli Gniadek, Secretary.

There was one visitor.

(A copy of the Visitors' Roster is attached.)

**1. RATIONALE FOR WAIVER RECOMMENDATION**

Mark McDonald explained that the hearing was to receive public comment on a proposed waiver by the District to continue the practice of allowing Driver Education to substitute for one semester of Physical Education. Dr. McDonald stated that currently District 99 is out of compliance with the Illinois State Board of Education's daily physical education requirement. The options available to the District, the rationale for pursuing the proposed waiver, and the benefits of the proposed waiver were reviewed by Dr. McDonald.

**2. PUBLIC HEARING**

Vice President/President pro tempore Terry Pavesich opened the Public Hearing and asked if there was anyone who wished to address the Board on the proposed waiver. No one came forward to address the Board. Vice President/President pro tempore Terry Pavesich closed the Public Hearing.

**3. ADJOURNMENT**

Member Renner moved and Member Davenport seconded a motion that the meeting be adjourned. Upon the unanimous voice vote of the five members present, the Vice President/President pro tempore declared the motion carried. The meeting adjourned at 7:27 p.m.

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Terry Pavesich, Vice President/President pro tempore

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Juli Gniadek, Secretary

