

**Minutes of A Special Meeting of the  
District 67 Board of Education**

**PUBLIC HEARING  
November 17, 2009**

**CALL TO ORDER AND ROLL CALL**

A Special Meeting of the District 67 Board of Education was held for the purpose of conducting a Public Hearing at Lake Forest High School West Campus in the Board Room and called to order at 7:02 p.m. by President Julia Wold. Board members present at roll call were:

Sally McDonald	Rick Salzer
Jeff Pinderski	Julia Wold
Chris Rossman	John Julian
Absent: Laurie Rose	

**Administration Present:**

Dr. Harry Griffith, Superintendent  
Allen Albus, Deputy Superintendent  
Mike Cyrus, Assistant Superintendent  
Jennifer Hermes, Assistant Superintendent  
Julie Cooley, Assistant Superintendent  
Andy Henrikson, Executive Director of Student Learning

**Staff Present:** Pam Burke, Board Clerk

Dr. Griffith stated that the State of Illinois allows school districts to request waivers for specific 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 were necessarily be scheduled as attendance days. This waiver allows for flexibility when planning the school calendar and would be in effect for the 2009-10 school year through the 2012-14 school year, if approved by the Board of Education.

**PUBLIC COMMENT**

There was no public comment.

**ADJOURNMENT**

**MOTION:** Mrs. Rossman moved seconded by Mr. Salzer that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois close the Public Hearing at 7:05 p.m.

The Public Hearing was adjourned at 7:05 p.m.

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Laurie Rose, Secretary

