

MINUTES OF PUBLIC HEARING ON SCHOOL HOLIDAY WAIVERS, OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NUMBER 169, COOK COUNTY, ILLINOIS, HELD AT THE COTTAGE GROVE UPPER GRADE CENTER, 800 EAST 14TH STREET, FORD HEIGHTS, ILLINOIS, IN SAID SCHOOL DISTRICT AT 5:00 P.M., ON THE 6TH DAY OF MAY, 2014.

The meeting was called to order by President Viverette at 5:08 p.m., who for the record announced the presence of Attorney Joel DeTella, Sraga Hauser, LLC.

Present: Ester Viverette, President
Mark Mitchell, Vice President
Lera Cook, Secretary, Member
Samuel LaWrence, Member
Joe Louis Sherman, Member

Absent: James Coleman, Member
Victoria Hayslett, Member

PUBLIC HEARING CALLED TO ORDER: 5:08 p.m.

Motioned/Sherman; Seconded/Cook - to enter into Public Hearing

Roll Call: Ayes: Cook, LaWrence, Mitchell, Sherman, Viverette
Nays: None
Absent: Coleman, Hayslett
Abstain: None
5 ayes, 0 nays, 2 absent, 0 abstain, 0 present – motion carried.

President Viverette thanked those in attendance for coming, then expressed that the purpose of the Public Hearing was in regards to School Holiday Waivers.

At this juncture, Superintendent Gregory T. Jackson, explained what the waiver was about in detail, giving examples of how it would work. He expressed that waivers would allow students to attend school on at least one of the legal holidays specified in the School Code. He stated that schools could be authorized to hold classes on legal school holidays if students are instructed about the

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Board President, asked if there were any other questions, then called for a motion to end Public Hearing.

Motioned/Sherman; Seconded/Cook - to end Public Hearing

Roll Call: Ayes: Cook, LaWrence, Mitchell, Sherman, Viverette

Nays: None

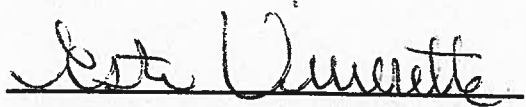
Absent: Coleman, Hayslett

Abstain: None

5 ayes, 0 nays, 2 absent, 0 abstain, 0 present - motion carried.

END OF PUBLIC HEARING - 5:17 p.m.

Motioned/ Sherman; Seconded/Cook - to end Public Hearing- voice vote motion carried.



Ester Viverette, Board President



Lera Cook, Board Secretary