

MINUTES OF BOARD MEETINGS

Calendar Waiver Hearing District Office May 21, 2012 6:50 P.M.
Kind of Meeting **Place** **Time and Date**

MEMBERS

<u>Present</u>	<u>Absent</u>
<u>Jack Caldwell</u>	_____
Presiding Officer	_____
<u>Eric Long</u>	_____
<u>Dave Knox</u>	_____
<u>Sandy Walden</u>	_____
<u>Matt Seman</u>	_____
<u>Teresa Benner</u>	_____
<u>David Root</u>	_____
Superintendent of Schools	_____
<u>Clay Shoufler, Doug Furlow,</u>	<u>Russ Galusha</u>
<u>Carolyn Assalley ,Janis Lindsey</u>	_____
Building Principals	_____
<u>Scott Stuewe</u>	_____
Board of Education Secretary	_____

The hearing was called to order by President Caldwell. Roll call was taken by the recording secretary.

A motion was made by Scott Stuewe and seconded by Dave Knox that the agenda be approved as read.

Discussion: None

Motion carried.

Recognition of Employees and Public: Josh Meyers and Byron Painter of the *Williamsville Sun Times*

Mr. Root stated that it is now possible to provide a permanent waiver, rather than to apply every 5 years, in order to hold school on certain holidays. This does not mean that we will hold school on these specific days, but it will give us the option to do so if we choose. If we have school on a holiday without a waiver in place, we can lose our General State Aid for that day.

Waiver or Modification of School Code:

- a. The School Board must adopt a resolution or approve a motion to waive eligible holidays and the reasons for doing so.
- b. Eligible Holidays include:
 - a. Third Monday in January (Dr. King)
 - b. February 12 (Lincoln)
 - c. First Monday in March (Casmir Pulaski)
 - d. Second Monday in October (Columbus)
 - e. November 11 (Veteran's Day)
- c. Reasons for waiving the holiday include:
 - a. Student Attendance
 - b. Teacher Institutes
 - c. Parent-Teacher Conferences
 - d. Staff Development
- d. For each holiday that is waived the persons honored by the holiday are recognized through instructional activities conducted on that day or, if the day is not used for student attendance, on the first school day preceding or following that day.


A motion was made by Scott Stuewe and seconded by Matt Seman to adjourn the meeting.

Discussion: None

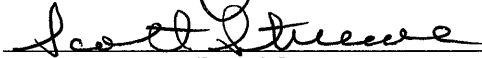
Motion carried.

Meeting adjourned at 6:54 p.m.

Dated this 21st day of May, 2012



Board President



Board Secretary

Submitted by Kay Carter, Recording Secretary