

PLANO COMMUNITY UNIT SCHOOL DISTRICT NO. 88

Minutes of Special Meeting Board of Education

The Board of Education of Plano Community Unit School District No. 88 met in special session on Monday, June 9, 2008 at 5:00 p.m. at the Plano School District Administration Office.

I CALL TO ORDER

The special meeting was called to order by President Porter at 5:07 p.m. Present for roll call were Blair, DeBolt, Heller and Porter. Members Appel, Flynn and Moody were absent. Others present were Superintendent Walker, Assistant Superintendent Patterson and Board Secretary Benoit.

There were no media representatives present for the meeting. The following visitors were present: Lydia Boring, Pat Brummel, Carl Ferguson, Teri Haws and Cindy Heath.

II PUBLIC HEARING ON HOLIDAY WAIVER REQUEST

Superintendent Walker introduced the public hearing for the Holiday Waiver Request. This hearing is being held in compliance with Section 2-3.25g of the Illinois School Code [105 ILCS 5/2-3.25g]. In accordance with Illinois School Code, the notice of the public hearing was published more than seven (7) days prior to the hearing in a paper of general circulation, The Plano Record. The public notice appeared in the Plano Record on May 29, 2008. Also, according to Code, letters were sent to the two bargaining agents within the district, the Educational Association of Plano and the Educational Support Association of Plano. Written notice was also provided to Senator Lauzen and State Representative Patricia Reid Lindner.

The five holidays the District plans to include in its waiver application include:

- Third Monday in January (Martin Luther King Day)
- February 12th (Lincoln's Birthday)
- The first Monday in March (Casimir Pulaski's Birthday)
- The second Monday in October (Columbus Day)
- November 11th (Veteran's Day).

Dr. Walker explained that the District might not choose to waive all of these holidays if the Illinois State Board of Education approves the waiver application, but approval of this waiver would provide flexibility when the Calendar Committee plans future calendars.

III OPPORTUNITY FOR VISITORS TO SPEAK

There were no questions from the Board members or visitors or written comments. The public hearing on the holiday waiver request was concluded.

IV REVOLVING LOAN AGREEMENT

Dr. Walker has spoken with the County and they will try to get a tax distribution out by the end of June. If this happens, a loan will not be required. This will be discussed at the June Board meeting.

V ADJOURNMENT

DeBolt moved, and Blair seconded the motion, to adjourn the special meeting at 5:12 p.m.

Voting aye: DeBolt, Blair, Heller and Porter.

Motion carried: 4 ayes, 0 nays, 3 absent.

James Porter, President
Board of Education

Kathryn Benoit, Secretary
Board of Education

Approved 6/23/08