

COMMUNITY HIGH SCHOOL DISTRICT 117
1625 DEEP LAKE ROAD
COUNTY OF LAKE, LAKE VILLA, ILLINOIS 60046
MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION
TUESDAY, JANUARY 17, 2012 – 6:00 P.M.

Present

Absent

BOARD MEMBERS

Mr. Wayne A. Sobczak, President
Mrs. Sandy Jacobs, Secretary
Mr. Kenneth Dewitt (arrived 6:10)
Dr. Kari King Duffy
Mr. Ronald Vickers

Mrs. Joyce Heneberry, Vice President
Mr. Randy Mathias

ADMINISTRATION

Mr. James McKay, Superintendent
Mr. Michael Nekritz, Superintendent

The special meeting of the Board of Education of Community High School District 117 was held on Tuesday, January 17, 2012 in the District Office. Mr. Wayne Sobczak, President, presided over the meeting, calling it to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS - None

PUBLIC HEARING

Mr. Sobczak opened the Public Hearing for the PE waiver at 6:02 pm.

No members of the public attended.

No additional comments were made from the Board of Education.

No written testimony was received.

No oral testimony or public comments were received concerning the proposed PE waiver.

Mr. Sobczak closed the Public Hearing at 6:05 pm.

COMMUNITY HIGH SCHOOL DISTRICT 117
SPECIAL BOARD OF EDUCATION MINUTES
TUESDAY, JANUARY 17, 2012 – PAGE TWO

GOVERNANCE

Mr. Vickers moved the Board approve the PE Waiver to allow for the exemption from physical education of those students participating in cheerleading and pom pons. Second by Mrs. Jacobs.

Voice Vote: Ayes: 4 Nays: None Absent: 3 Motion carried.

ADJOURNMENT

At 6:07 p.m. Mr. Vickers moved the January 17, 2012 special meeting of the Community High School District 117 Board of Education be adjourned. Second by Mrs. Jacobs.

Voice Vote: Ayes: 4 Nays: None Absent: 3 Motion carried.

The meeting adjourned at 6:07 p.m.

President

Secretary