The Board of Education, Community High School District 99, met in special session at 7:00 p.m. on Tuesday, August 2, 2016, at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Terry Pavesich, Vice President/President pro tempore; and Members Julia Beckman, Mike Davenport, and Rick Pavinato. Nancy Kupka, President; and Members Deb Boyle and Don Renner were absent.

Also present were Henry Thiele, Superintendent; Gina Ziccardi, Assistant Superintendent for Student Learning; and Juli Gniadek, Secretary.

There were no visitors.

1. **RECEPTION OF VISITORS – PUBLIC COMMENT**

   There were no visitors.

2. **PUBLIC HEARING**

   Vice President/President pro tempore Terry Pavesich opened the hearing and stated the purpose of the hearing is to receive public comment on a proposed application to waive a portion of Section 27-6 of the School Code to allow Driver Education to substitute for one semester of Physical Education.

   There were no public comments or questions during the Public Hearing, and no written comments were submitted at the time of the Hearing. Dr. Thiele stated he received an email from Representative Bellock indicating her opposition to the waiver. A copy of the email is attached.

   Gina Ziccardi stated this was a renewal of a previously received waiver and the waiver, if approved, would be valid for two years. She also stated the District could apply for the waiver one more time, for an additional two years.

   Ms. Ziccardi also reviewed the specific circumstances under which a student may be exempt from physical education.

   Vice President/President pro tempore Terry Pavesich closed the hearing.

3. **APPROVAL OF SCHOOL CODE WAIVER APPLICATION TO ALLOW DRIVERS EDUCATION TO SUBSTITUTE FOR ONE SEMESTER OF PHYSICAL EDUCATION**

   Member Davenport moved and Member Beckman seconded that the Board of Education approve the school code waiver application to allow Drivers Education to substitute for one semester of Physical Education.

   Upon the Secretary's roll call, Members Davenport, Beckman, Pavinato and Pavesich voted AYE. The Vice President declared the motion carried.
4. **Reception of Visitors – Public Comment**

There were no visitors.

5. **Adjournment**

Member Davenport moved and Member Beckman seconded a motion that the meeting be adjourned. Upon the unanimous voice vote of the four members in attendance, the Vice President declared the motion carried. The meeting adjourned at 7:14 p.m.

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Terry Pavesich, Vice President/
President pro tempore

Juli Gniadek, Secretary
Dear Superintendent Thiele:

I wanted to send you a quick note to let you know I am opposed to the waiver being discussed at the special meeting being held on August 2nd.

Patti Bellock

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Patricia R. "Patti" Bellock
State Representative
Deputy Minority Leader
47th District

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In order for my office to keep you up-to-date on topics concerning our district and Illinois as a whole, I would like to give you the opportunity to sign up for my E-Newsletter by just clicking the button below.