

MINUTES OF A PUBLIC HEARING FOR THE MODIFICATION OF SCHOOL CODE

**BOARD OF EDUCATION
WINTHROP HARBOR SCHOOL DISTRICT #1
WINTHROP HARBOR, ILLINOIS**

August 24, 2009

Minutes of a public hearing for the modification of school code of the Board of Education of School District Number 1, Lake County, Illinois, held in the Multi-Purpose Room of North Prairie Junior High School, in said School District at 6:50 p.m. on the 24th of August, 2009.

The meeting was called to order at 6:50 p.m. by President Syndy Nugent and upon the roll being called, the following members of the Board of Education answered present: Gene Ellison, Rick Lambert, Julie Leech, and Syndy Nugent. Also present were Superintendent Dennis Guiser and Secretary to the Board, Dan Stanley.

PUBLIC COMMENTS AND QUESTIONS

President Syndy Nugent informed the public of the district's intention to modify the school code in order have the ability to have school on the five days listed below, if needed:

Martin Luther King Jr.'s Birthday
Abraham Lincoln's Birthday
Casimir Pulaski Day
Columbus Day
Veterans' Day

There were none who spoke in favor of or against the request for the modification of school code.

There were no additional comments.

No written comments were provided.

ADJOURNMENT

MOTION by Rick Lambert to adjourn at 6:58 p.m.; SECOND by Tim Hall. On roll call, the following members voted AYE: Gene Ellison, Tim Hall, Ray Jordan, Dave Lucy, Chris Thompson, and Jim Leech. Syndy Nugent was not present. MOTION CARRIED.

These minutes were transcribed by Dan Stanley.

Dennis D. Guiser, Ph.D.
Superintendent
Winthrop Harbor School District #1
Winthrop Harbor, Illinois