

MINUTES OF The SPECIAL BOARD MEETING  
Of Tuesday, March 8, 2011  
At Prairieview School

- Call to Order & Roll Call      The meeting was called to order at 6:55 p.m. with the following members present: Slayden, Armato, Killian, Motuelle and Koch; Superintendent Tiede, Principals Schultz, Windsor, Hansen and Assistant Principal Liles. Absent: Board Members Grimmer and Millbrandt
- Reception of Visitors      Joy Coppoletta, Amy Beseth, Pete Foernssler, Herstowski Family, Imgruet Family and Burrows Family
- Public Hearing      None
- Calendar Waiver Hearing      Dr. Tiede explained the calendar modification process regarding the five (5) major holidays; Martin Luther King Day, Lincoln's Birthday, Casimir Pulaski Day, Columbus Day and Veterans' Day. This modification will provide for more flexibility in our school calendar. A motion was made by Mrs. Armato and seconded by Mrs. Killian to instruct the Superintendent to complete the required documents to the DuPage Regional Office of Education for this calendar modification. A roll call vote was taken with the following voting AYE: Slayden, Armato, Killian, Motuelle and Koch OPPOSED: None
- Adjournment      A motion was made by Mr. Slayden and seconded by Mrs. Armato to adjourn the meeting at 6:59 p.m. A roll call vote was taken with the following voting AYE: Slayden, Killian, Armato, Motuelle and Koch OPPOSED: None

Respectfully submitted,

Suzanne Armato,  
Secretary

ACCEPTED:

\_\_\_\_\_, Killian

\_\_\_\_\_, Motuelle

\_\_\_\_\_, Slayden

\_\_\_\_\_, Koch