

Tri-County Special Education Joint Agreement
Murphysboro, Illinois

**Tri-County Executive Board
PUBLIC HEARING – Waiver Application
December 12, 2012**

A public hearing was conducted by the Tri-County Executive Board of Tri-County Special Education Joint Agreement, Murphysboro, Illinois and was called to order by Chairman Chris Grode at 9:45 a.m. on Wednesday, December 12, 2012 at the Tri-County Special Education conference room, 1725 Shomaker Drive, Murphysboro, Il.

Roll Call: Mr. Chris Grode, Dr. Gary Kelly, Dr. Lori James-Gross, Mr. Steve Murphy, Mr. Tim O’Leary, Mrs. Shelly Clover-Hill, Dr. Wanda Honey and Mr. Chuck Hamilton. Mrs. Belinda Hill and Mr. Michael Shimshak were absent.

A motion was made by Mr. O’Leary, seconded by Dr. Kelly to approve the agenda as presented. Aye: all. Nay: none. Motion Carried.

Mr. Hamilton presented information in regard to waiver of the following legal holidays as required under Public Act 96:640: it was explained that Tri-County Special Education would like to celebrate February 12th which is the Birthday of President Abraham Lincoln as a commemorative holiday and have a regular attendance day on the school calendar. In addition, Tri-County Special Education would like to make the first Monday in March, which is a legal holiday for Casimir Pulaski’s birthday, commemorative holiday and have a regular attendance day on the school calendar. It was noted that holiday waivers adopted under these regulations have no expiration date and will not need to be renewed.

It was noted that local legislators and the joint agreement’s collective bargaining unit were notified in advance of the public hearing. Notice was provided to general public in the Southern Illinoisan and posted on the joint agreement’s website.

No other comments or questions were expressed at this time. No written testimony was presented. There were no visitors.

A motion was made by Mr. Murphy, seconded by Mrs. Clover-Hill to adjourn the meeting. A voiced vote was recorded as follows: Aye: all. Nay: none.

The meeting was adjourned at 9:50 a.m.

Approved January 9, 2013.