

**Minutes of A School Holiday Calendar Hearing  
Lake Forest District 67 Board of Education  
January 30, 2014**

**CALL TO ORDER AND ROLL CALL**

A School Holiday Calendar Hearing of the Board of Education Lake Forest School District 67 was held at Lake Forest Community High School West Campus Board Room at 10:25 p.m.

Board members present at roll call were:

Bill Andersen	Lesley Fisher
Mike Borkowski	Jeff Folker
Beth Clemmensen	Rob Lemke

Absent: Rick Schuler

Administration Present:

Mr. Michael Simeck, Superintendent  
Mr. Allen Albus, Deputy Superintendent  
Ms. Jennifer Hermes, Assistant Superintendent  
Dr. Andy Henrikson, Assistant Superintendent

Staff Present: Eileen Faller, Board Clerk

**PUBLIC PARTICIPATION**

There was no public comment.

**2013-2018 School Holiday Calendar Hearing**

Dr. Henrikson advised that the State Board of Education previously had a waiver process, which has now expired for District 67, and the new process for approving student attendance days is to have a Board Hearing. It is an opportunity for teachers and the public to discuss using legal holidays for school attendance. Currently the District is using Veterans Day and Casimir Pulaski for student attendance, and the Holidays will be commemorated with in-school activities. The proposal is to use Veterans Day and Casimir Pulaski Day as school attendance days for 2013-2014 and 2014-2015, with the opportunity to use them through 2018.

**ADJOURNMENT**

**MOTION:** Mrs. Fisher moved, seconded by Mr. Schuler that the Board of Education of Lake Forest District 67, Lake Forest, Illinois, close the School Holiday Calendar Hearing at 10:35 p.m.

On voice vote, motion carried unanimously.

The Public Hearing was adjourned at 10:30 p.m.

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Mike Borkowski, Secretary      Date