

**Minutes
Board of Education Special Meeting
November 15, 2010**

President Duane Hileman called the meeting to order at 6:45 p.m. The following members answered the roll call:

Roll Call

	Present	Absent	Arr. Late
Jim Cross	<u> X </u>	<u> </u>	<u> </u>
Dale Foster	<u> X </u>	<u> </u>	<u> </u>
Duane Hileman	<u> X </u>	<u> </u>	<u> </u>
John Hughey	<u> X </u>	<u> </u>	<u> </u>
Judy Neal	<u> </u>	<u> </u>	<u> X </u>
Pam Needling	<u> X </u>	<u> </u>	<u> </u>
Roger Waller	<u> X </u>	<u> </u>	<u> </u>

Others:

**Superintendent, Linda Craske
Principal, Charlotte Massey
Staff, Jenny Cunningham, Shelly Clark**

President Duane Hileman asked for comments from members of the Board of Education concerning the proposed 5 year waiver of state board rules and/or school code mandates to allow children of full-time employees who do not reside in the district to attend Anna District No. 37 without the requirement of paying tuition. Additional comments were made by the following:

President Duane Hileman asked for any public comments concerning the proposed waiver. Jenny Cunningham commented in support of the waiver.

A motion was made by John Hughey and seconded by Roger Waller to adjourn the meeting at 6:50 p.m. Voice vote: Motion: carried.

Duane Hileman, President

Pam Needling, Secretary