

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EDUCATION OF
MERCER COUNTY SCHOOL DISTRICT #404,
MERCER, HENDERSON, & ROCK ISLAND COUNTIES, ILLINOIS.**

The Board of Education of Mercer County School District #404, Mercer, Henderson, & Rock Island Counties, Illinois, convened at a public hearing at the District Office, 1002 SW 6th Street, Aledo, IL, on Thursday, August 4th, 2011 at 5:00pm.

	NO. 1	NO. 2	NO. 3	NO.4	NO.5	NO.6	NO.7	NO.8	NO.9	NO.10
Chiles										
Forret	VOICE	VOICE								
Yates										
Tucker										
Shoemaker	VOTE	VOTE								
Ball										
Smock										

On roll call, the following members answered present:

Don Yates, Marta Tucker, Dwight Shoemaker, Doug Ball, Bill Smock

Absent: Chiles, Forret

Also present: Superintendent Alan Boucher

The board reviewed the PE waiver application and asked for public comment. No public was in attendance.

1. There was a motion by Shoemaker, seconded by Smock, to approve submission of the waiver request that the high school juniors and seniors participating in athletics be exempt from P.E. within the semester of their chosen sport, which would allow students to have a study hall or an additional class during the regular school day, to the State Board and Illinois General Assembly as presented. Majority of Ayes by voice vote. Motion carried.
2. There was a motion by Shoemaker, seconded by Yates, to adjourn at 5:10pm. Majority of Ayes by voice vote. Motion carried.

Douglas Ball, President, Bd. of Education

Barbara Chiles, Secretary, Bd. of Education

Approved: _____