

North Boone Community Unit School District No. 200
Minutes of the Special Meeting of the
Board of Education
North Boone District Office
6248 North Boone School road
Poplar Grove, Illinois 61065
Monday, September 26, 2011 at 6:00 p.m.

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was called to order at 6:00 p.m. by President Don Ward. The following members were present:

Present: President Don Ward, Vice President Denise Balsley, Secretary Tom Kinser, Treasurer Laura Zwart, Mr. Collin Crull and Amy Morris
Absent: Mr. Glen Gratz

EXECUTIVE SESSION

A motion was made at 6:00 p.m. by Mrs. Balsley and seconded by Mrs. Zwart to recess to Executive Session to discuss student disciplinary matters, or other matters provided for pursuant to §2(c) of the Open Meetings Act. The motion was carried by unanimous roll call.

The following Board members were present: President Don Ward, Vice President Denise Balsley, Secretary Tom Kinser, Treasurer Laura Zwart, Mr. Collin Crull and Mrs. Amy Morris. The following Board member was absent: Mr. Glen Gratz.

The Open Session of the Board of Education was called to order at 6:23 p.m. by Mr. Ward.

Present: President Don Ward, Vice President Denise Balsley, Secretary Mr. Tom Kinser, Treasurer Laura Zwart, Mr. Collin Crull and Mrs. Amy Morris
Absent: Mr. Glen Gratz

RECOMMENDATIONS FROM EXECUTIVE SESSION

A. Student Disciplinary Hearing

A motion was made by Mrs. Balsley and seconded by Mrs. Zwart to expel Student 2012-01 for the remainder of the 2011-2012 school year for the following offense: "Sale, distribution, use, or possession of alcohol: Students under the influence of, or who smell of recent use of alcohol are not permitted to attend school or school functions, will be suspended and recommended for expulsion." The expulsion will be stayed effective October 4, 2011 if Student 2012-01:

1. Successfully completes the recommended program at Rosecrance; and,
2. Does not commit any additional acts of gross misconduct for the remainder of the 2011-2012 school year.

If student 2012-01 does not successfully complete the recommended program at Rosecrance and violates any infraction of gross misconduct during the 2011-2012 school year, this expulsion will be reinstated immediately.
The motion was carried by unanimous roll call.

ADJOURNMENT

A motion was made by Mrs. Balsley and seconded by Mrs. Morris to adjourn the meeting to 6:26 p.m. The motion was carried by unanimous voice vote.

PRESIDENT Don Ward /S/
Don Ward

SECRETARY Tom Kinser /S/
Tom Kinser

APPROVED: 10-24-11