

North Boone Community Unit School District No. 200

Minutes of the Special Meeting of the
Board of Education

District Office

6248 North Boone School Road, Poplar Grove, Illinois 61065

Monday, September 9, 2019

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 Vice President Tom Kinser.

Present: Brian Haselhorst, Vice President Tom Kinser, Secretary Mary Maxey, Tom Moon and Carl Rudy.

Absent: President Joe Haverly and Ed Mulholland

APPROVAL OF AGENDA

A motion was made by Mrs. Maxey and seconded by Mr. Moon to approve the Agenda as presented. The motion was carried by unanimous roll call.

AUDIENCE TO VISITORS

(none)

EXECUTIVE SESSION

A motion was made at 6:04 p.m. by Mrs. Maxey and seconded by Mr. Moon to recess to Executive Session to discuss student disciplinary cases or other matters provided for pursuant to §2(c) of the Open Meetings Act.

The motion was carried by unanimous roll call.

The following members were present: Brian Haselhorst, Tom Kinser, Mary Maxey, Tom Moon and Carl Rudy. Also Present: Dr. Greenlee

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Mr. Hubert, Mr. Purvis, Student 2020-01 and Parent joined Executive Session at 6:11 p.m.

Mr. Hubert, Mr. Purvis, Student 2020-01 and Parent left Executive Session at 6:40 p.m.

Dr. Greenlee left Executive Session at 6:59 p.m.

Dr. Greenlee returned to Executive Session at 7:10 p.m.

Mr. Hubert, Mr. Purvis, Student 2020-01 and Parent returned to Executive Session at 8:19 p.m.

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The Open Session of the Board of Education was called to order at 8:20 p.m. by Vice President Tom Kinser.

Present: Brian Haselhorst, Tom Kinser, Mary Maxey, Tom Moon and Carl Rudy.

RECOMMENDATIONS FROM EXECUTIVE SESSION

(none)

ADJOURNMENT

A motion was made by Mrs. Maxey and seconded by Mr. Moon to adjourn at 8:21 p.m.
The motion was carried by unanimous voice vote.

VICE PRESIDENT Tom Kinser / S /

SECRETARY Mary Maxey / S /

APPROVED: 9/24/19