Board President Chris Kloeppel called the Special Meeting of the Board to order at 5:30 p.m.

Board Members Present
Amy Armstrong, Gianina Baker, Bruce Brown Chris Kloeppel, Kathy Richards, Kathy Shannon, Heather Vazquez (arrived at 5:02 p.m.),

Staff Members Present
Superintendent Susan Zola, Deputy Superintendent Laura Taylor, Assistant Superintendent Angela Ward, Chief Financial and Legal Officer Tom Lockman

Approval of Agenda
Member Armstrong moved, with a second by Member Shannon to approve the agenda as presented. The motion carried on voice vote. Ayes 6. Nays 0.

Executive Session
Member Shannon moved, with a second by Member Richards, to adjourn into Closed Session in accordance with the Illinois Open Meetings Act (5 ILCS 120/2c) to consider 120/2(c)(1) Employee Appointments, Employment, Compensation, Dismissals, Complaints, 120/2(c)(5) Property Acquisition/Lease/Purchase and 120/2(c)(9) Student Discipline. The motion carried on roll call. Ayes 6. Nays 0.

The Board convened into Closed Session at 5:02 p.m.

Open Session
The Board convened into Open Session at 6:56 p.m.

Action Agenda: New Business
Student Discipline – Student #510233
Member Shannon moved, with a second by Member Brown that student #510233 shall be provided an alternative placement for the duration of the 2018-19 school year for violating Conduct Codes #18, #19, #31 and #7 of the Unit #4 Student Code of Conduct. So long as the student meets the attendance and behavioral requirements of the student’s alternative placement during the expulsion period, the Board shall hold its determination in abeyance. If the student does not accept the alternative placement or meet the attendance and behavioral requirements of the offered alternative placement, then the decision of the Board of Education is that student #510233 is expelled from Centennial High School for the duration of the 2018-19 school year for violating Conduct Codes #18, #19, #31 and #7 of the Unit #4 Student Code of Conduct. The duration of the alternative placement/expulsion is based on: the egregiousness of the violation of Codes #7, #18, #19 and #31; prior discipline and other interventions attempted; continuing safety threat posed by student’s presence in school; and the significant detrimental impact of the student’s conduct on the learning environment. The removal of the student from the learning environment is in the best interest of the District because the student’s continuing presence would constitute a safety risk and disruption. The motion carried on roll call. Ayes 7. Nays 0.

Student Discipline – Student #208589
Member Shannon moved, with a second by Member Brown that student #208589 shall be provided an alternative placement for the duration of the 2018-19 school year and the first
semester of the 2019-20 school year for violating Conduct Codes #19 and #36 of the Unit #4 Student Code of Conduct. So long as the student meets the attendance and behavioral requirements of the student’s alternative placement during the expulsion period, the Board shall hold its discipline determination in abeyance. If the student does not accept the alternative placement or meet the attendance and behavioral requirements of the offered alternative placement, then the decision of the Board of Education is that student #208589 is expelled from Centennial High School for the duration of the 2018-19 school year and the first semester of the 2019-20 school year for violating Conduct Codes #19 and #36 of the Unit #4 Student Code of Conduct. The duration of the alternative placement/expulsion is based on: the egregiousness of the violation of Codes #19 and #36; prior discipline and other interventions attempted; continuing safety threat posed by student’s presence in school; and the significant detrimental impact of the student’s conduct on the learning environment. The removal of the student from the learning environment is in the best interest of the District because the student’s continuing presence would constitute a safety risk and disruption. The motion carried on roll call. Ayes 7. Nays 0.

Student Discipline – Student #510886
Member Richards moved, with a second by Member Vazquez that student #510886 shall be provided an alternative placement for the duration of the 2018-19 school year and the first semester of the 2019-20 school year for violating Conduct Codes #19 and #36 of the Unit #4 Student Code of Conduct. So long as the student meets the attendance and behavioral requirements of the student’s alternative placement during the expulsion period, the Board shall hold its discipline determination in abeyance. If the student does not accept the alternative placement or meet the attendance and behavioral requirements of the offered alternative placement, then the decision of the Board of Education is that student #510886 is expelled from Centennial High School for the duration of the 2018-19 school year and the first semester of the 2019-20 school year for violating Conduct Codes #19 and #36 of the Unit #4 Student Code of Conduct. The duration of the alternative placement/expulsion is based on: the egregiousness of the violation of Codes #19 and #36; prior discipline and other interventions attempted; continuing safety threat posed by student’s presence in school; and the significant detrimental impact of the student’s conduct on the learning environment. The removal of the student from the learning environment is in the best interest of the District because the student’s continuing presence would constitute a safety risk and disruption. The motion carried on roll call. Ayes 6. Nays 1. Kathy Shannon voted no.

Student Discipline – Student #510897
Member Shannon moved, with a second by Member Baker that student #510897 shall be provided an alternative placement for the duration of the 2018-19 school year for violating Conduct Codes #7, #19, #34 and #36 of the Unit #4 Student Code of Conduct. So long as the student meets the attendance and behavioral requirements of the student’s alternative placement during the expulsion period, the Board shall hold its discipline determination in abeyance. If the student does not accept the alternative placement or meet the attendance and behavioral requirements of the offered alternative placement, then the decision of the Board of Education is that student #510897 is expelled from Centennial High School for the duration of the 2018-19 school year for violating Conduct Codes #7, #19, #34 and #36 of the Unit #4 Student Code of Conduct. The duration of the alternative placement/expulsion is based on: the egregiousness of the violation of Code #34; prior discipline and other interventions attempted; continuing safety threat posed by student’s presence in school; and the significant detrimental impact of the student’s conduct on the learning environment. The removal of the student from the learning environment is in the best interest of the District because the student’s continuing presence would constitute a safety risk and disruption. The motion carried on roll call. Ayes 7. Nays 0.
Student Discipline – Student #212800
Member Shannon moved, with a second by Member Baker that student #212800 shall be provided an alternative placement for the remainder of the 2018-19 school year for violating Conduct Codes #25 and #34 of the Unit #4 Student Code of Conduct. So long as the student meets the attendance and behavioral requirements of the student’s alternative placement during the expulsion period, the Board shall hold its discipline determination in abeyance. If the student does not accept the alternative placement or meet the attendance and behavioral requirements of the offered alternative placement, then the decision of the Board of Education is that student #212800 is expelled from Edison Middle School for the remainder of the 2018-19 school year for violating Conduct Codes #25 and #34 of the Unit #4 Student Code of Conduct. The duration of the alternative placement/expulsion is based on: the egregiousness of the violation of Codes #25 and #34; continuing safety threat posed by student’s presence in school; and the significant detrimental impact of the student’s conduct on the learning environment. The removal of the student from the learning environment is in the best interest of the District because the student’s continuing presence would constitute a safety risk and disruption. The motion carried on roll call. Ayes 7. Nays 0.

Student Discipline – Student #511309
Member Armstrong moved, with a second by Member Shannon that student #511309 shall be provided an alternative placement for the remainder of the 2018-19 school year for violating Conduct Codes #25 and #34 of the Unit #4 Student Code of Conduct. So long as the student meets the attendance and behavioral requirements of the student’s alternative placement during the expulsion period, the Board shall hold its discipline determination in abeyance. If the student does not accept the alternative placement or meet the attendance and behavioral requirements of the offered alternative placement, then the decision of the Board of Education is that student #511309 is expelled from Edison Middle School for the remainder of the 2018-19 school year for violating Conduct Codes #25 and #34 of the Unit #4 Student Code of Conduct. The duration of the alternative placement/expulsion is based on: the egregiousness of the violation of Codes #25 and #34; continuing safety threat posed by student’s presence in school; and the significant detrimental impact of the student’s conduct on the learning environment. The removal of the student from the learning environment is in the best interest of the District because the student’s continuing presence would constitute a safety risk and disruption. The motion carried on roll call. Ayes 7. Nays 0.

Adjournment
There being no further business, Member Richards moved, with a second by Member Armstrong to adjourn the meeting at 7:08 p.m. The motion carried on voice vote. Ayes 7. Nays 0.

Board Approved: February 11, 2019