

**Minutes of the REGULAR Meeting of the Board of Education
Community Unit School District No. 4, Champaign County, Illinois
Mellon Administrative Center, 703 S. New Street, Champaign, Illinois
December 10, 2012 within the Boundaries of Said District**

Regular Meeting

Board President Stig Lanesskog called the Regular Meeting of the Board to order at 5:30 p.m.

Board Members Present

Jamar Brown, Kristine Chalifoux (arrived at 5:32 p.m.), Sue Grey, Stig Lanesskog, Tom Lockman, Ileana Saveley

Board Members Absent

Dave Tomlinson

Staff Members Present

Superintendent Judy Wiegand, Assistant Superintendent Laura Taylor, Assistant Superintendent Susan Zola, Assistant Superintendent Angela Smith, Interim Business Manager Joe Davis

Approval of Agenda

Member Grey moved, with a second by Member Brown, to approve the agenda. The motion carried on voice vote.

Executive Session

Member Lockman moved, with a second by Member Saveley, to adjourn into *Closed Session* in accordance with the Illinois Open Meetings Act (5 ILCS 120/2c) to consider Personnel 120/2(c)(1), Negotiations 120/(c)(2), Property Acquisitions/Lease Purchase 120/(c)(5), Student Discipline 120/(c)(9), and Actual/Potential Litigation 120/2(c)(11). The motion carried on roll call. Ayes 5. Nays 0.

The Board convened into *Closed Session* at 5:32 p.m.

Open Session

The Board convened into *Open Session* at 6:06 p.m.

Guests

Representatives from CFT, local media and other interested persons

Administrative Appointments

Member Chalifoux moved, with a second by Member Lockman, to approve the Administrative Appointments listed below. The motion carried on roll call. Ayes 6. Nays 0

Novak Academy

The position of Interim Principal at Novak Academy (formally Academic Academy) for the 2012-2013 school year was advertised through the District's website, and other appropriate administrative websites. Candidates were interviewed by a team consisting of District administration, certified staff, support staff, and a student representative. Ms. Rachel Maehr was selected for the position of Interim Principal.

As Ms. Maehr was selected by an interview team and has performed and met the expectations of the position, District administration recommends that Ms. Maehr be appointed permanently to the position effective July 1, 2013. The recommended salary is \$78,068, plus all appropriate benefits. Annual evaluation will be completed by the appropriate district-level administrator.

Administration recommended the Board of Education approve the permanent appointment of Ms. Rachel Maehr to the position of Principal at Novak Academy effective July 1, 2013.

Jefferson/Franklin Middle School

The positions of Principal of Jefferson Middle School and Principal of Franklin Middle School were advertised through the District's website and appropriate administrator recruiting websites. Six candidates were interviewed for the position at Franklin and seven candidates were interviewed for the position at Jefferson.

District administration is recommending the following appointments effective July 1, 2013:

Ms. Sara Sanders, Principal of Franklin Middle School. Ms. Sanders has been serving Franklin as Interim Associate Principal for the 2012-2013 school year. Prior to this assignment, Ms. Sanders served Franklin as Assistant Principal from August 2008 through June 2012. She has also served as a Language Arts/Reading Teacher at Franklin. Ms. Sanders received her Bachelor of Education in middle level education from Illinois State University in 2004. She received her Master in Educational Administration from Illinois State University in 2007.

Ms. Sanders will begin her duties as Principal of Franklin Middle School effective July 1, 2013. The recommended salary is \$84,388, plus all appropriate Board approved administrator benefits. This is a 260 days/year position.

Ms. Angelica Franklin, Principal of Jefferson Middle School. Ms. Franklin is currently serving as Assistant Principal of Bottenfield Elementary. She was hired for this position effective July 1, 2012. Prior to Ms. Franklin's return to Unit #4 Schools, she served as a Dean of Students at Urbana High School for a period of two years. Ms. Franklin also served Urbana as a choir teacher at the high school and middle school levels. Ms. Franklin was previously employed with Unit #4 Schools as a choir teacher at Central High School for a period of three years. Ms. Franklin received her Bachelor of Music Education in 2000 from the University of Illinois. She obtained a Master of Music Education at the U of I in 2003, and a Master of Educational Administration and Leadership in 2009.

Ms. Franklin will begin her duties as Principal of Jefferson Middle School effective July 1, 2013. The recommended salary is \$83,588, plus all appropriate Board approved administrator benefits. This is a 260 days/year position.

Reports: New Business

Public Hearing – School Calendar Waiver: Maria Alanis

Administration recommended that the Board of Education hold a public hearing on the proposed school calendar waiver for submission to the Regional Office of Education.

The District is seeking a five-year waiver of the school calendars. Public Act 96-0640 was enacted on August 24, 2009. This Public Act added new language to Section 24-2 of the Illinois School Code, 105 ILCS 5/2-3.25g stating that a school board or eligible entity is authorized to request a waiver or modification to the school calendar for use of banked time in 360-minute blocks (one full day) instead of six 120-minute blocks with early student dismissals as In-Service Days: ILCS 5/18-8.05 (F) (2) (d) (2).

Per the Champaign-Ford Regional Office of Education, districts are to hold a public hearing and submit the teacher institute/workshop days waiver/modification application to the Illinois State Board of Education (ISBE) every five years.

The District expects to see improvement in methods of instruction and student achievement under the waiver. The full-days will make scheduling of day care more convenient for working parents, and will increase the rigor, relevancy, and focus of professional development opportunities for District personnel.

The required notices for the public hearing were sent to the newspaper, unions, and state legislators. There are no foreseen ADA implications that can impact District funding by the State of Illinois.

The public hearing started at 6:50 p.m. Hearing no comments from the public the hearing was closed at 6:51 p.m.

Design Development Phase Presentation For Robeson Renovations: Dr. Joseph Davis
Member Grey moved, with a second by Member Saveley, to approve the Design Development Phase Presentation For Robeson Renovations. The motion carried on roll call. Ayes 6. Nays 0.

Stu Brodsky from Cannon Design and Jessica Gilbert from Bailey Edward provided a design development phase presentation for the Robeson Renovation Project. The presentation included an update on the building design including current plan development, as well as a status on the Design Development construction cost estimate and the project schedule.

Administration recommended approval of Design Development phase on Robeson Renovation Projects.

Proposed Policy/Procedure 450.08/R Rental of Facilities: Orlando Thomas

This proposed policy represents the continued effort to update the District's Policy and Procedures Manual.

The current policy and procedures related to the rental of facilities encompass use of gymnasiums and athletic fields. The policy affords the superintendent autonomy to waive the rental agreement fee for both nonprofit organizations and outside organizations. The revisions to the policy and procedures are specific to gymnasiums and athletic fields to include approval from the athletic director based on availability of the facility and supervision of the activity by a volunteer Unit 4 staff member. The staff member must be trained in the use of Automated External Defibrillators (AEDs) and Cardio Pulmonary Resuscitation (CPR) and be on staff at the building in use. In addition, the activity fee can be waived for nonprofit organizations if they provide documentation of the nonprofit status and at least 75% of the students are current Unit 4 students.

Administration recommended the Board approve this policy at the January 14, 2013 meeting.

Action Agenda: Unfinished Business

Resolution – Proposed 2012 Tax Levy (2013-14 School Year): Dr. Joseph Davis

Member Lockman moved, with a second by Member Chalifoux, to approve the Proposed 2012 Tax Levy Resolution. The motion carried on roll call. Ayes 6. Nays 0.

The Truth-in-Taxation Act requires that when a school district's proposed tax levy exceeds the previous year's levy by 5%, a public notice of such intent must be advertised. Due to the fact that the 2012 levy does not exceed last year's levy by 5% or more, it was not necessary to advertise for or hold a public hearing on the 2012 Levy.

The 2012 total projected tax levy without bond indebtedness is \$78,878,388 which is 4.8% more than last year. The projected amount which the district should receive excluding the bond indebtedness of \$691,841.11 is \$78,355,076 which is 4.11% more than last year. Total projected EAV is \$1,936,902,920. The total levy requested of \$79,570,229.11 is higher because the actual EAV and new construction are unknown at this time. The total levy without the bond indebtedness amount is a 4.8% increase over last year's extension.

Administration recommended Board approval of the proposed tax levy adoption as stated in the "Resolution Regarding the Estimated Taxes Necessary to be Levied for the Year 2012" and the "Resolution Concerning and Effecting Tax Levy for 2012" and directed the Interim Business Manager to file the Certificate of Tax Levy with the County Clerk prior to the last Tuesday in December.

Resolution – Abating Property Taxes for Year 2012 (Pay Debt Service on Outstanding Bonds – Series 1997 & Series 2006B): Dr. Joseph Davis

Member Grey moved, with a second by Member Brown, to approve the Resolution – Abating Property Taxes for Year 2012 (Pay Debt Service on Outstanding Bonds – Series 1997 & Series 2006B). The motion carried on roll call. Ayes 6. Nays 0.

The District committed to the residents of the District that it would abate all of the principal and interest owed on the outstanding Bonds of the District previously issued for construction and renovation of Building purposes. This includes the Series 1997 and Series 2006B Bonds.

The Resolution confirmed that the District will abate the property taxes levied as promised to District residents. The total amount of the abatement is \$2,840,037 (\$167,537 + \$2,672,500). This is required to secure Board signatures on the Abatement document so that it may be filed with the County Clerk prior to March 1, 2013.

Administration recommended approval of the Resolution Abating Property Taxes for 2012 for Bond Series 1997 & Series 2006B.

Resolution – Abating Property Taxes for Year 2012 (Pay Debt Service on Outstanding Bonds – Series 2010A & Series 2010B): Dr. Joseph Davis

Member Grey moved, with a second by Member Saveley, to approve the Resolution – Abating Property Taxes for Year 2012 (Pay Debt Service on Outstanding Bonds – Series 2010A & Series 2010B). The motion carried on roll call. Ayes 6. Nays 0.

The District committed to the residents of the District that it would abate all of the principal and interest owed on the outstanding Bonds of the District. This includes the Alternate Revenue Source Series 2010A and Series 2010B Bonds. In order to legally abate this property tax, the bond covenants require that the District illustrate that it has at least 125% coverage.

The Resolution confirmed that the District will abate the property taxes levied. The total amount of the abatement is \$3,092,893 - \$1,090,923 (BAB reimbursement) = \$2,001,970.

This is required to secure Board signatures on the Abatement document so that it may be filed with the County Clerk prior to March 1, 2013.

Resolution – Abating Property Taxes for Year 2011 (Pay Debt Service on Outstanding Bonds – Series 2010C & Series 2010D): Dr. Joseph Davis

Member Lockman moved, with a second by Member Grey, to approve the Resolution – Abating Property Taxes for Year 2011 (Pay Debt Service on Outstanding Bonds – Series 2010C & Series 2010D). The motion carried on roll call. Ayes 6. Nays 0.

The District committed to the residents of the District that it would abate all of the principal and interest owed on the outstanding Bonds of the District. This includes the Alternate Revenue Source Series 2010C and Series 2010D Bonds. In order to legally abate this property tax, the bond covenants require that the District illustrate that it has at least 125% coverage.

The Resolution confirmed that the District will abate the property taxes levied. The total amount of the abatement is \$1,614,485 - \$454,820 (BAB reimbursement) = \$1,159,665.

This is required to secure Board signatures on the Abatement document so that it may be filed with the County Clerk prior to March 1, 2013.

Administration recommended approval of the Resolution Abating Property Taxes for Bond Series 2010C and 2010D.

Action Agenda: New Business

Purchasing Card Program: Barbara Ramsay

Member Lockman moved, with a second by Member Brown, to approve the Purchasing Card Program pilot. The motion carried on roll call. Ayes 6. Nays 0.

The school district would like to enter into a contract with the JP Morgan Chase Bank for the issuance and use of purchasing cards (P-Cards) beginning in the second semester. This P-Card program would initially be a pilot program limited to Central High School, Edison Middle School and Kenwood Elementary School. The purpose of the P-Card is to provide an efficient, cost-effective method of paying for small dollar as well as high-volume purchases. By using the P-cards, we should significantly reduce the volume of purchase orders, invoices and checks processed. We considered at least three vendors before settling with JP Morgan Chase due to the robust nature of their program and the reporting capabilities. The P-card will be a Master Card. The bank is in the process of determining the District's level of credit. Once that has been determined, a contract will be executed with the bank.

The District will not have to pay for the program. However, benefits include reduced paperwork and possibly better pricing on some items. In addition, depending on the volume, we may be entitled to rebates from the bank.

Administration recommended the Board of Education give approval to move forward with the purchasing card program.

2013-14 Proposed School Calendars: Maria Alanis

Member Grey moved, with a second by Member Saveley, to approve the 2013-14 Proposed School Calendars (Draft D). The motion carried on roll call. Ayes 6. Nays 0.

A committee comprised of parents, teachers, support staff, principals, and District administrators met throughout the current school year to develop the 2013-14 school calendars.

Using parameters established by the Illinois State Board of Education and District-specific considerations, the committee developed the proposed calendars. The considerations and parameters include:

- Attention to factors that promote positive learning and work environments for students and staff members, respectively (e.g., continuity of instructional time, state testing, etc.).
- Holding semester exams and the end of the first semester, before winter break.

- Adherence to contract language relative to the design of the school calendars.
- Alignment of the Regular and Balanced calendars to allow all District staff members to participate together in professional development on designated Institute days or District school improvement days.
- Placement of the fall and spring holidays to ensure sensitivity to families traveling over designated holiday breaks and/or to other variables.
- Alignment of the District's spring break with the University of Illinois' spring break.

A fundamental goal in the development of the District calendars is to incorporate the maximum amount of considerations into a well-designed calendar that meets the needs of the majority of the diverse stakeholders served by Champaign Unit 4.

There are no foreseen ADA implications that can impact District funding by the State of Illinois.

Administration recommended the Board of Education approve the proposed 2013-14 school calendars.

Consent Agenda – New/Unfinished Business

Member Lockman moved, with a second by Member Brown to approve the Consent Agenda – New/Unfinished Business. The motion carried on roll call. Ayes 6. Nays 0.

The Board of Education approved the following Consent Agenda items (Unfinished Business):

Policy 705.09 Attendance – Schools of Controlled Choice Seat Assignment: Dr. Susan Zola

In an attempt to update the Schools of Choice policy the following modifications are proposed.

- Magnet Registration will be concurrent with March Kindergarten registration.
- Wait list for both elementary and middle school will expire at the end of the first semester.

Administration recommended the Board of Education approve the proposed policy changes.

High School Course Proposals/Handbook Changes: Dr. Laura Taylor

Consistent with our District's focus to provide educational opportunities that are relevant and stimulating to students, the faculties of Central and Centennial High Schools have recommended the following revisions to course offerings for the 2013-2014 school year. These changes are presented after an extensive process of curriculum evaluation by the building principals, individual departments, and counselors of both schools. The revisions include course deletions, proposals for pilots, and clarification/explanation of both general information and specific course descriptions. A summary outlining proposed changes was provided.

Each spring, Central Office administrators and the high school principals determine staffing allocations for the next school year. The allocations are dependent on student enrollment numbers in the courses outlined in this handbook.

High school courses that require summer writing will be considered for approval following the guidelines outlined in the Curriculum Development and Evaluation Guide. Funds are budgeted for summer writing.

Pilot courses will be evaluated using the procedures described in the District's Curriculum Development and Evaluation Guide.

Administration recommended that the Board of Education approve the 2013-2014 High School Curriculum Handbook.

Proposed Policies/Procedures: 280.01 Board Member Services – Board Member Training and Development & 280.03 Board Member Services – Board Member Expenses: Dr. Laura Taylor

The proposed policies listed below represents the continued effort to update the District's Policy and Procedures Manual.

Policy 280.01 Board Member Services – Board Member Training and Development:

In an attempt to update policy based on the recommendation from the Illinois Association of School Boards, it is proposed that the 1995 policy be updated.

Policy 280.03 Board Member Services – Board Member Expenses:

In an attempt to update policy based on the recommendation from the Illinois Association of School Boards an addition has been made to an existing list.

Administration recommended the Board of Education accept the proposed changes.

The Board of Education approved the following Consent Agenda items (New Business):

Approval of Change Order #13 at Carrie Busey Savoy: Dr. Joseph Davis

Arlene Vespa has authority to approve change orders up to \$25,000. After that she must check with the Board President and a designated Board Member before signing the paperwork which leads to a change order. That process has been adhered to. At this time it is necessary for the entire Board of Education to approve the following change orders processed through November 2012. Please note that the total project contingency on this project is \$737,515, which leaves the current total at **\$511,158.54** (NOT including Change Order No. 09, the North Addition).

CHANGE ORDER NO. 13		
CONSTRUCTION PROPOSAL REQUEST	DESCRIPTION	AMOUNT
CPR 64	Owner Request: Add freestanding marquee sign with brick base in front of school similar to other elementary locations, such as Garden Hills, BTW, etc. The project had already been bid when the decision was made to add the marquee sign.	\$19,134.72
CPR 73	This change clarified smart board installation scope. No cost impact.	\$0
CPR 91	This change revised the cook and hold oven model in the kitchen at no cost.	\$0
TOTAL CHANGE ORDER NO. 13:		\$19,134.72

The total of the change orders for Carrie Busey Savoy is:

CHANGE ORDER	AMOUNT
Change Order No. 01 through 08 and 10 through 12	\$207,221.74
Change Order No. 13	\$19,134.72
SUBTOTAL CHANGE ORDERS:	\$226,356.46
Change Order No. 09 – North Addition	\$992,691.00
TOTAL CHANGE ORDERS:	\$1,219,047.46

Administration recommended Board approval of the change order for Carrie Busey Savoy totaling \$19,134.72.

Approval of Change Order #14 at Carrie Busey Savoy: Dr. Joseph Davis
 Arlene Vespa has authority to approve change orders up to \$25,000. After that she must check with the Board President and a designated Board Member before signing the paperwork which leads to a change order. That process has been adhered to. At this time it is necessary for the entire Board of Education to approve the following change orders processed through November 2012. Please note that the total project contingency on this project is \$737,515, which leaves the current total at **\$504,732.36** (NOT including Change Order No. 09, the North Addition).

CHANGE ORDER NO. 14		
CONSTRUCTION PROPOSAL REQUEST	DESCRIPTION	AMOUNT
CPR 60	Owner Request: Delete a section of the commons curved wall for convenience of moving chairs and tables in and out of storage room behind.	\$1,822.78

CPR 94	This change added bollards at the west electrical utility cabinet.	\$1,892.77
CPR 97	Owner Request: This change revised door stops throughout the building.	\$4,955.99
CPR 126	Unforeseen Condition: The Village of Savoy opted out of witnessing the pressure test of the fire protection system. The ROE requires this be witnessed and signed off on for occupancy. For this reason, the test had to be redone and witnessed by the District's 3 rd party inspection agency.	\$2,356.20
CPR 127	The display cases in the commons were not installed as detailed. This change provides a credit for this deviation from the Documents.	-\$956.00
	TOTAL CHANGE ORDER NO. 14:	\$6,426.18

The total of the change orders for Carrie Busey Savoy is:

CHANGE ORDER	AMOUNT
Change Order No. 01 through 08 and 10 through 13	\$226,356.46
Change Order No. 14	\$6,426.18
SUBTOTAL CHANGE ORDERS:	\$232,782.64
Change Order No. 09 – North Addition	\$992,691.00
TOTAL CHANGE ORDERS:	\$1,225,473.64

Administration recommended Board approval of the change order for Carrie Busey Savoy totaling \$6,426.18.

Approval of Change Order #15 at Carrie Busey Savoy: Dr. Joseph Davis

Arlene Vespa has authority to approve change orders up to \$25,000. After that she must check with the Board President and a designated Board Member before signing the paperwork which leads to a change order. That process has been adhered to. At this time it is necessary for the entire Board of Education to approve the following change orders processed through December 2012. Please note that the total project contingency on this project is \$737,515, which leaves the current total at **\$441,809.20** (NOT including Change Order No. 09, the North Addition).

CHANGE ORDER NO. 15		
CONSTRUCTION PROPOSAL REQUEST	DESCRIPTION	AMOUNT
CPR 20	Field Conditions: Change the specified polished concrete floor to vinyl enhanced tile (VET) via Field Directive in an amount not-to-exceed \$88,797.33. The actual cost has come in \$25,874.17 under this estimate. Note: This work was approved by the Board on the consent	\$62,923.16

	agenda at the board meeting this past July 9, 2012.	
	TOTAL CHANGE ORDER NO. 15:	\$62,923.16

The total of the change orders for Carrie Busey Savoy is:

CHANGE ORDER	AMOUNT
Change Order No. 01 through 08 and 10 through 14	\$232,782.64
Change Order No. 15	\$62,923.16
SUBTOTAL CHANGE ORDERS:	\$295,705.80
Change Order No. 09 – North Addition	\$992,691.00
TOTAL CHANGE ORDERS:	\$1,288,396.80

Administration recommended Board approval of the change order for Carrie Busey Savoy totaling \$62,923.16.

Approval of Change Order #3 at College and Career Centers: Dr. Joseph Davis Arlene Vespa has authority to approve change orders up to \$25,000. After that she must check with the Board President and a designated Board Member before signing the paperwork which leads to a change order. That process has been adhered to. At this time it is necessary for the entire Board of Education to approve the following change orders processed through November 2012. Please note that the total project contingency on this project is \$22,607.00, which leaves the current total at **\$7,740.77**.

CHANGE ORDER NO. 03		
CHANGE REQUEST	DESCRIPTION	AMOUNT
CR 17	At Centennial, this cost provided for the installation of electrical boxes in the legs of the center section of tables (7 rows) in the lecture hall. This was needed because not all of the furniture brands specified came with a UL listed power.	\$800.74
CR 18	At Centennial, this cost was a credit for modifications to the seating layout in the lecture room once actual dimensions were taken and the shop drawings submitted for review.	-\$433.62
CR 19	At Centennial, this cost provided for new maximum occupancy signs for the lecture room as a result of modifying the room capacity per CR 18 above. At the time that this issue became known, the maximum occupant load signs were already in production. New signs had to be ordered.	\$150.33
CR 20	At Centennial, this cost provided for a new wall expansion joint cover in the corridor to completely span the area between the new and old finishes. The old cover which was originally scheduled to be reused was not workable.	\$359.78
	TOTAL CHANGE ORDER NO. 03:	\$877.23

The total of the change orders for College and Career Centers is \$877.23.

Administration recommended Board approval of the change order for College and Career Centers totaling \$877.23.

Approval of Change Order #2 at Westview: Dr. Joseph Davis

Arlene Vespa has authority to approve change orders up to \$25,000. After that she must check with the Board President and a designated Board Member before signing the paperwork which leads to a change order. That process has been adhered to. At this time it is necessary for the entire Board of Education to approve the following change orders processed through December 2012. Please note that the total project contingency on this project is \$270,140.00, which leaves the current total at **\$235,954.00.**

CHANGE ORDER NO. 02		
CHANGE ORDER AUTHORIZATION	DESCRIPTION	AMOUNT
COA 05	Owner Request: After footing excavation, it was noted that two (2) existing trees were in close proximity to new building elements. Owner opted to remove the trees now to avoid possible future root damage to new construction.	\$3,195.00
COA 07	Owner Request: Add wire guards over two (2) exit lights located in the gymnasium over doors 123e and 123f.	\$96.00
COA 08	Unforeseen Field Condition: Additional vent piping was required to be added to existing sinks, bringing them up to current code, in rooms 103, 105 and 107.	\$9,992.00
COA 09	Unforeseen Field Condition: Upon demolition of existing building ceilings and walls, abandoned piping from old steam system was exposed. Owner opted to remove any piping that was easily accessible to alleviate conflicts with new mechanical systems being installed in current contract.	\$3,226.00
COA 10	Owner Request: Add a roof penetration in addition for future cell phone booster antenna and/or any other future connection not yet determined.	\$631.00
	TOTAL CHANGE ORDER NO. 02:	\$17,140.00

The total of the change orders for Westview is:

CHANGE ORDER	AMOUNT
Change Order No. 01	\$17,046.00
Change Order No. 02	\$17,140.00
TOTAL CHANGE ORDERS:	\$34,186.00

Administration recommended Board approval of the change order for Westview totaling \$17,140.00.

Minutes of November 5, 2012 and November 26, 2012

The Board of Education approved the minutes as presented.

Bills and Treasurer's Report – November

The Board of Education approved the Bills and Treasurer's Report as presented.

Human Resource Changes

The Board of Education approved the Human Resource Changes as presented.

Executive Session

Member Grey moved, with a second by Member Brown, to adjourn into Closed Session in accordance with the Illinois Open Meetings Act (5 ILCS 120/2c) to consider Personnel 120/2(c)(1), Negotiations 120/(c)(2), Property Acquisitions/Lease Purchase 120/(c)(5), Student Discipline 120/(c)(9), and Actual/Potential Litigation 120/2(c)(11). The motion carried on roll call. Ayes 6. Nays 0.

The Board convened into Closed Session at 7:27 p.m.

Open Session

The Board convened into Open Session at 8:15 p.m.

Student Discipline

Member Lockman moved, with a second by Member Saveley, to expel student #600040 from Central High School for the remainder of the 2012-13 school year. He/she should be reassigned to READY for violating Conduct Code #34 (Weapon-Related Activities) of the Champaign Unit 4 Student Code of Conduct. The student may return to his/her regularly assigned school following the expulsion period. The motion carried on roll call. Ayes 4. Nays 2. Member Brown and Member Saveley voted no.

Adjournment

There being no further business, Member Chalifoux moved, with a second by Member Grey, to adjourn the meeting at 8:16 p.m. The motion carried on voice vote.

Board Approved: January 14, 2013