

**Central Community Unit School District 301
Special Meeting Minutes**

Where: Central High School LMC
Date: May 4, 2017

Meeting: Special
Time: 5:36 p.m.

Board Members Present

Jeff Gorman	N
Christine Johnson	Y
Tina Johnson	Y
Janet Marlovits	Y
Mitch Penar	Y
Laura Rabe	Y
Jeff Kellenberger	Y

Administrators Present

Todd Stirn	Y
------------	---

1. Meeting Call to Order

- 1.1 Motion by Penar second by T. Johnson to call meeting to order at 5:36 p.m

Voting yes: C. Johnson, T. Johnson, Marlovits, Penar, Rabe,
Voting no: None
Absent: Gorman, Kellenberger

2. Executive Session

- 2.1 Motion by Penar second by T. Johnson to enter into executive session at 5:39 p.m.

Voting yes: C. Johnson, T. Johnson, Marlovits, Penar, Rabe,
Voting no: None
Absent: Gorman, Kellenberger

3. Open Session

- 3.1 Motion by Penar second by C. Johnson to adjourn closed session at 6:27 p.m.

Voting yes: C. Johnson, T. Johnson, Marlovits, Penar, Rabe,
Voting no: None
Absent: Gorman, Kellenberger

4. Action Items from Closed Session

- 4.1 Student #509385

Motion by Penar second by T. Johnson to uphold the administrations recommendation and expel student #509385 with a recommendation to attend safe school.

- 4.2 Student #13407

Motion by Penar second by Rabe to uphold the administrations recommendation and expel student #13407 with a recommendation to attend safe school.

4. Adjournment

3.1 Motion by Penar second by C. Johnson to adjourn closed session at 6:31 p.m

Voting yes: C. Johnson, T. Johnson, Marlovits, Penar, Rabe,

Voting no: None

Absent: Gorman, Kellenberger

BOE Meeting

1. Roll Call

1.1 Approve Agenda

Executive Session

The Board met in executive session to review the hearing officers' report for two student discipline cases.

Return to Open Session

Action Items from Closed Session

The Board upheld the administrations recommendation to expel two students and recommend they attend safe schools for the duration of the expulsion.

Recording Secretary