Board President Robert Shouse called the meeting to order at 5:00 p.m. in Team Room B at the Administrative Service Center. Roll was taken with the following members present: Colvin, Kiah, Klems, Adams, Shouse, and Clark. Member Thompson was absent. Superintendent Reuschel, Ed Fulkerson – MJS HS Dean of Students, and John Rumley – MSHS Principal, were also present.

At 5:02 p.m., member Colvin moved, and member Adams seconded, to hold a closed meeting for the purpose of conducting a student discipline hearing, pursuant to 5 ILCS 120/2(c)(9). Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, and Clark. Members voting “no”: none. Motion carried.

Member Kiah moved, and member Colvin seconded, to return to open session at 6:02 p.m. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, and Clark. Members voting “no”: none. Motion carried.

Member Colvin moved, and member Clark seconded, to approve the recommendation of the administration for disciplinary action regarding student 10-11:1. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, and Clark. Members voting “no”: none. Motion carried.

Member Kiah moved, and member Adams seconded, to adjourn at 6:04 p.m. Motion carried by voice vote.

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President

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Date

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Secretary