Board President Matt Bierman called the meeting to order at 3:30 p.m. in Team Room B of the Administrative Service Center. Roll was taken with the following members present: Myers, Adams, Sutton, Bierman, Thompson, and La Prad. Dr. Twomey, John Rumley, Ed Fulkerson were also present.

At 3:35 p.m., member Sutton moved, and member La Prad seconded, to hold a closed meeting for the purpose of discussing student discipline, pursuant to 5 ILCS 120/2(c)(9). Members voting “yes”: Myers, Adams, Sutton, Bierman, Thompson, and La Prad.

The Board returned to open session at 4:21 p.m.

Member Sutton moved, and member Adams seconded, to approve the recommendation of the administration for disciplinary action regarding student 1314:2. Members voting “yes”: Kiah, Myers, Adams, Sutton, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Kiah moved, and member Sutton seconded, to adjourn at 4:25 p.m. Motion carried by voice vote.