MINUTES
SPECIAL MEETING
BOARD OF EDUCATION
MACOMB C.U.S.D. #185
DECEMBER 11, 2017
4:00 P.M.

Board President Jill Myers called the meeting to order in Team Room B of the Administrative Service Center. Following the Pledge of Allegiance, roll was taken with the following members present: Duncan, Torrance, Adams, Bierman, Myers, Thompson and La Prad.

At 4:10 p.m., member Thompson moved, and member Bierman seconded, to hold a closed meeting for the purpose of discussing a student discipline case, pursuant to 5 ILCS 120/2(c)(9). Members voting “yes”: Duncan, Torrance, Adams, Bierman, Myers, Thompson, and La Prad. Members voting “no”: none. Motion carried.

The Board returned to open session at 4:46 p.m.

Member Bierman moved, and member Adams seconded, to approve the closed session minutes. Members voting “yes”: Duncan, Torrance, Adams, Bierman, Myers, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Torrance moved, and member Thompson seconded, that student 1718:1 be found to have violated school rules as discussed in the closed meeting immediately preceding and as reflected in the minutes from that meeting. Members voting “yes”: Duncan, Torrance, Adams, Bierman, Myers, Thompson, and La Prad. Members voting “no”: none. Motion carried.

At 4:48 p.m., member Thompson moved, and member Bierman seconded, to hold a closed meeting for the purpose of discussing a student discipline case, pursuant to 5 ILCS 120/2(c)(9). Members voting “yes”: Duncan, Torrance, Adams, Bierman, Myers, Thompson, and La Prad. Members voting “no”: none. Motion carried.

The Board returned to open session at 5:41 p.m.

Member Duncan moved, and member Bierman seconded, to approve the closed session minutes. Members voting “yes”: Duncan, Torrance, Adams, Bierman, Myers, Thompson and La Prad. Members voting “no”: none. Motion carried.

Member Bierman moved, and member Adams seconded, to uphold the administrative recommendation for discipline with regard to student 1718:1, with modifications, as discussed in the closed meeting immediately preceding and as reflected in the minutes of that closed meeting. Members voting “yes”: Duncan, Torrance, Adams, Bierman, Myers, Thompson and La Prad. Members voting “no”: none. Motion carried.

Member Adams moved, and member Torrance seconded, to adjourn at 5:45 p.m. Motion carried by voice vote.

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President

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Date

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Secretary