MINUTES
SPECIAL MEETING
BOARD OF EDUCATION
MACOMB C.U.S.D. #185
JANUARY 23, 2020
8:00 A.M.

Board President Jill Myers called the meeting to order in Team Room B of the Administrative Service Center. Roll was taken and members Gray, Adams, Torrance, Myers, and Thompson were present. Members La Prad and Kapale were absent.

Mr. Scott Sullivan - MHS Principal, Mr. Ed Fulkerson – MJS HS Assistant Principal, student 1920:1 and parent were also present.

At 8:02 a.m., member Adams moved, and member Thompson 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”: Gray, Adams, Torrance, Myers, and Thompson. Members voting “no”: none. Motion carried.

The Board returned to open session at 8:42 a.m.

Member Myers moved, and member Adams seconded, to approve and hold indefinitely the minutes from the closed meeting. Members voting “yes”: Gray, Adams, Torrance, Myers, and Thompson. Members voting “no”: none. Motion carried.

Member Myers moved, and member Gray seconded, that student 1920:1 violated Board policy 7:190. Members voting “yes”: Gray, Adams, Torrance, Myers, and Thompson. Members voting “no”: none. Motion carried.

At 8:45 a.m., member Myers moved, and member Thompson seconded, to return to closed session for the purpose of discussing a student discipline case, pursuant to 5 ILCS 120/2(c)(9). Members voting “yes”: Gray, Adams, Torrance, Myers, and Thompson. Members voting “no”: none. Motion carried.

The Board returned to open session at 9:25 a.m.

Member Myers moved, and member Torrance seconded, to modify the administration’s recommendation regarding student 1920:1, and to approve as modified. Members voting “yes”: Gray, Adams, Torrance, Myers, and Thompson. Members voting “no”: none. Motion carried.

Member Torrance moved, and member Gray seconded, to adjourn at 9:35 a.m. Motion carried by voice vote.

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President

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Date

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Secretary