

**OFFICIAL PROCEEDINGS
SPECIAL SESSION
MONDAY, JANUARY 28, 2008**

The meeting was called to order at 8:36 p.m. in the gymnasium of Algonquin Primary Center.

ROLL CALL

Present: Cheryl Franklin, Paul Jasinevicius, Margaret McDannel, Melvin Pumphrey

Dr. Joyce Carmine.....Superintendent

Absent: Walter Mosby, Kim Elmore-Perkins, Virginia Ford

Vice President Margaret McDannel served as President Pro Tem in President Ford's absence.

PUBLIC COMMENTS

Nothing at this time.

MOTION TO CLOSED SESSION

The following motion was made by Member Franklin and seconded by Member Jasinevicius:

BE IT HEREBY MOVED that the Board of Education go into Closed Session to discuss information regarding appointment, employment or dismissal of an employee or officer, contracts, grievances, negotiations, the sale of real estate, student concerns, Superintendent's evaluation, or Board/Superintendent goals/concerns.

Upon the call of roll the vote was:

AYE: Mrs. Franklin, Mr. Jasinevicius, Mr. Pumphrey, Mrs. McDannel

NAY: None

Motion carried, 4-0

The Board entered Closed Session at 8:37 p.m.

The Board returned to Open Session at 9:57 p.m.

DISCIPLINARY ACTION FOR STUDENT #510152

The following motion was made by Member Franklin and seconded by Member Jasinevicius:

BE IT HEREBY MOVED that the Board of Education approve the Finding of Fact as discussed in Closed Session for student #510152.

Upon the call of roll the vote was:

AYE: Mrs. Franklin, Mr. Jasinevicius, Mr. Pumphrey, Mrs. McDannel

NAY: None

Motion carried, 4-0

(08-05)

The following motion was made by Member Franklin and seconded by Member Jasinevicius:

BE IT HEREBY MOVED that the Board of Education expel student #510152 for the remainder of the school year.

Upon the call of roll the vote was:

AYE: Mrs. Franklin, Mr. Jasinevicius, Mr. Pumphrey, Mrs. McDannel

NAY: None

Motion carried, 4-0

(08-06)

DISCIPLINARY ACTION FOR STUDENT #603003

The following motion was made by Member Franklin and seconded by member Pumphrey:

BE IT HEREBY MOVED that the Board of Education approve the Finding of Fact as discussed in Closed Session for student #603003.

Upon the call of roll the vote was:

AYE: Mrs. Franklin, Mr. Jasinevicius, Mr. Pumphrey, Mrs. McDannel

NAY: None

Motion carried, 4-0

(08-07)

The following motion was made by Member Franklin and seconded by Member Pumphrey:

BE IT HEREBY MOVED that the Board of Education extend the suspension of student #603003 until a safety plan is developed, at which time the student may return to school and the safety plan will be implemented in lieu of expulsion. In the event the safety plan is not implemented, expulsion proceedings will resume.

Upon the call of roll the vote was:

AYE: Mrs. Franklin, Mr. Jasinevicius, Mr. Pumphrey, Mrs. McDannel

NAY: None

Motion carried, 4-0

(08-08)

MOTION TO ADJOURN THE SPECIAL SESSION

The following motion was made by Member Franklin and seconded by Member Jasinevicius:

BE IT HEREBY MOVED that the Board of Education adjourn the Special Session

Upon the call of roll the vote was:

AYE: Mrs. Franklin, Mr. Jasinevicius, Mr. Pumphrey, Mrs. McDannel

NAY: None

Motion carried, 4-0

The meeting adjourned at 10:04 p.m.

President

Secretary