

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
OCTOBER 7, 2015
SPECIAL BOARD MEETING
South Campus Board Room
6:00 P.M.

1. The Special Board of Education meeting was called to order at 6:03 p.m. by President Robyn Hays. Roll Call: Cole, Handy, Nichols, Spann, Worth, Alexander, Hays – Present

Also present – Marica Cullen, Rob Horn, Dennis McMillin, Nancy Bitner, Michele Cimarossa, John Downs

2. Closed Session – Motion was made by Worth, seconded by Worth to adjourn to closed session for the purpose of student discipline, and employment, compensation and performance of employees. Yea votes: Cole, Handy, Nichols, Spann, Worth, Alexander, Hays

3. Suspended Closed Session at 7:05 p.m.

4. Continuing Business

4.1 Out of State Travel Request – FFA National Convention – Motion made by Worth, seconded by Spann to approve Out of State Travel for FFA Members to National Convention. Yea votes: Cole, Handy, Nichols, Spann, Worth, Alexander, Hays

4.2 Student Discipline – Motion to expel student (Docket #2015-001) from attendance in the North Mac District until the end of the 2015-16 year with alternative educational program offered made by Nichols, seconded by Worth. Yea votes: Cole, Handy, Nichols, Spann, Worth, Alexander, Hays

4.3 Employment – Motion to extend administrative contracts for R. Shane Owsley and Michele Cimarossa to June 30, 2018 made by Nichols and seconded by Spann. Yea votes: Cole, Handy, Nichols, Spann, Worth, Alexander, Hays

5. Public Comments – none

6. Suspended Special Board Meeting at 7:14 p.m.

7. Closed Session – the Board re-entered Closed Session at 8:46 p.m.

8. Return from Closed Session at 9:55 p.m.

9. Meeting adjourned at 9:55 p.m.

Board President

Secretary