

The Board of Education, Rochelle Elementary District #231, met in special session on Monday, March 1, 2010, in the middle school media center. President Tess called the meeting to order at 5 PM with the following members in attendance: D. Casey, R. Burke, D. Kessen, S. Reif, S. Pfeiffer. Also attending: T. Prusator, supt. Absent: T. Winebaugh.

APPROVAL OF AGENDA – D. Casey made and R. Burke seconded a motion to approve the agenda as presented.

Yes: 6; No: 0

ADJOURN TO CLOSED SESSION – S. Reif made a motion at 5:02 PM to adjourn to closed session to consider and discuss student discipline and the appointment, employment, compensation, discipline, performance or dismissal of specific employees. R. Burke seconded the motion.

Yes: Reif, Burke, Kessen, Tess, Pfeiffer, Casey; No: 0

S. Pfeiffer exited executive session at 6:41 PM.

RECONVENE IN OPEN SESSION – R. Burke made and D. Kessen seconded a motion to reconvene at 6:55 PM.

Yes: Burke, Kessen, Tess, Reif, Casey; No: 0

ACTION REGARDING STUDENT DISCIPLINE (10-03-1490) – S. Reif made and R. Burke seconded a motion to expel student #112859 for the remainder of the 2009-2010 school year and the entire 2010-2011 school year for violation of Board policy.

Yes: Reif, Burke, Kessen, Casey, Tess; No: 0

ADJOURNEMENT – R. Burke moved to adjourn at 6:58 PM. D. Casey seconded the motion.

Yes: 5; No: 0

\_\_\_\_\_ President

\_\_\_\_\_ Secretary