

## **Meridian Community Board Minutes**

### **Minutes of a Special Board Meeting of March 5, 2009**

#### **Call to Order**

A special meeting of the Board of Education of Meridian Community Unit School District #223 was called to order by President Ron Steenken at 6:30 p.m. in the Meridian District Board of Education Room located in the Meridian Junior High School. Members present: Bonne, Glendenning, Jagielski, King and Reeverts. Superintendent Prusator, Principal Coulahan and the District's legal counsel Debra Kaplan were also present. The Pledge of Allegiance followed.

#### **Adjourn to closed session to discuss student disciplinary case**

A motion was made by Jagielski, seconded by Bonne, to adjourn to closed session to discuss student disciplinary case. Ayes: Bonne, Glendenning, Jagielski, King, Reeverts and Steenken. Motion carried unanimously. Time: 6:34 p.m.

Mr. Larson arrived at 6:42 p.m.

#### **Reconvene in open session**

A motion was made by Bonne, seconded by Reeverts, to return to open session. Ayes: Glendenning, Jagielski, King, Larson, Reeverts, Bonne and Steenken. Motion carried unanimously. 9:50 p.m.

#### **Action from closed session**

Attorney Debra Kaplan read the Resolution Authorizing Student Disciplinary Action.

#### **Motion:**

A motion was made by King, seconded by Glendenning, to adopt the Resolution Authorizing Student Disciplinary Action as read. Ayes: Jagielski, King, Larson, Reeverts, Bonne, Glendenning and Steenken. Motion carried unanimously.

#### **Adjourn**

A motion was made by Larson, seconded by Jagielski, to adjourn the meeting. Ayes: King, Larson, Reeverts, Bonne, Glendenning, Jagielski and Steenken. Motion carried unanimously.

Respectfully submitted,

Donna Fruin, Secretary