

Meridian Community Board Minutes

Minutes of a Special Board Meeting of May 19, 2009

Call to Order

A special meeting of the Board of Education of Meridian Community Unit School District #223 was called to order by Vice-President Barb Reeverts at 6:30 p.m. in the Meridian District Board of Education Room located in the Meridian Junior High School. Members present: Glendenning, Jagielski, and Pierce. Superintendent Prusator, Principal Zurko 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 Glendenning, seconded by Jagielski, to adjourn to closed session to discuss student disciplinary cases. Ayes: Glendenning, Jagielski, Pierce and Reeverts. Motion carried unanimously. Time: 6:33 p.m.

Mr. Mellon arrived at 6:34 p.m.

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

Reconvene in open session

A motion was made by Glendenning, seconded by Jagielski, to return to open session. Ayes: Jagielski, Larson, Mellon, Pierce, Glendenning and Reeverts. Motion carried unanimously. Time: 10:42 p.m.

Action from closed session

Attorney Debra Kaplan read the Resolution Authorizing Student Disciplinary Action for Student 20809.

Motion:

A motion was made by Jagielski, seconded by Glendenning, to approve the Resolution for Authorizing Disciplinary Action for Student 20809 as read. Ayes: Larson, Mellon, Pierce, Glendenning, Jagielski, and Reeverts. Motion carried unanimously.

Attorney Kaplan read the Resolution Authorizing Student Disciplinary Action for Student 30809.

Motion:

A motion was made by Larson, seconded by Mellon, to approve the Resolution Authorizing Disciplinary Action for Student 30809 as read. Ayes: Mellon, Pierce, Glendenning, Jagielski, Larson and Reeverts. Motion carried unanimously.

Adjourn

A motion was read by Larson, seconded by Glendenning, to adjourn the meeting. Motion carried unanimously.

Respectfully submitted,
Donna Fruin, Secretary