#### MONROE BOARD OF EDUCATION

# 1275 North Macomb Street, Monroe, Michigan 48162 Special Board Meeting December 20, 2016 5:00 p.m.

# **MINUTES**

Roll Call and Call to Order

Board Members Present: President Robert Yeo, Vice President Lawrence VanWasshenova, Trustee

Matthew Bunkelman, Trustee Floreine Mentel, and Trustee Cynthia Taylor

Board Members Absent: Secretary Ryan Philbeck, Parliamentarian Tedd March

Others Present: Barry Martin, Julie Everly, Delsie Sissoko, Terry Joseph, Cindy Flynn, Joe

Hammond, Jeremy Chisholm, student (1220a), student's father, and

student's attorney

Mr. Yeo called the meeting to order at 5:05 p.m.

#### **Closed Session**

Motion by Mr. VanWasshenova; support by Mrs. Mentel to convene in closed session for the purpose of conducting a student disciplinary hearing. Open Meeting Act; Section 8 (b).

Vote: Motion carried by a 5-0 hand vote at 5:06 p.m.

# **Reconvene Board Meeting**

Motion by Mr. VanWasshenova; support by Mr. Bunkelman that the closed session adjourn and the 5:00 p.m., December 20, 2016, Special Board Meeting reconvene.

Vote: Motion carried by a 5-0 hand vote at 6:05 p.m.

## Recommendation

Motion by Mr. VanWasshenova; support by Mrs. Taylor to suspend the student through the end of  $2^{nd}$  trimester. Student and parents are required to meet with the administrative team to discuss and set academic goals, community involvement, and substance abuse issues. Student must meet goals agreed upon by the end of  $2^{nd}$  trimester in order to return to school.

Vote: Motion carried by a 5-0 roll call vote at 6:05 p.m.

## Adjournment

Motion by Mr. VanWasshenova, support by Mr. Bunkelman that the December 20, 2016, Special Board Meeting of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 5-0 hand vote at 6:06 p.m.

Lynthia Laylor Secretary