Vicksburg Community Schools **Special Board Meeting** June 5, 2018 5:00 p.m. MINUTES

Members Present: Rudy Callen, Tina Forsyth, Carol Lohman, Virgil Knowles, Wil Emmert,

Deborah Harsha

Members Absent: David Schriemer

Administrators Present: Charles Glaes, Keevin O'Neill, Adam Brush

I. STUDENT DISCIPLINE HEARING - Student 2017-18B

- A. Call to Order 7:06 pm
- B. Audience No one wished to address the Board on a non-agenda item.
- C. Closed Session: Approval to go into Closed Session at the request of the student and parents, which is in accordance with Public Act #267, Section 8(a) of the Open Meetings Act of 1976, as amended - ROLL CALL VOTE - A motion for approval was made by Emmert and supported by Callen.

Ayes: Harsha, Emmert, Callen, Forsyth, Lohman, Knowles

Nays: None

Absent: Schriemer

Abstain: None

Motion carried unanimously.

D. Return to Open Session: Approval to go into open session which is in accordance with Public Act #267, Section 8(a) of the Open Meetings Act of 1976, as amended - ROLL CALL VOTE - A motion for approval was made by Forsyth and supported by Emmert.

Ayes: Harsha, Emmert, Callen, Forsyth, Lohman, Knowles

Nays: None

Absent: Schriemer Abstain: None

Motion carried unanimously.

II. BOARD ACTION

A. Approval of Board Resolution for Student Discipline - ROLL CALL VOTE - A motion for approval was made by Lohman and supported by Forsyth.

Ayes: Harsha, Emmert, Callen, Forsyth, Lohman, Knowles

Nays: None

Absent: Schriemer Abstain: None

Motion carried unanimously.

There being no other business to come before the Board, President Knowles adjourned the meeting at 5:45 pm.

President Virgil Knowles	Secretary Amy Manchester
June 11, 2018	·