

HENRY SENACHWINE C.U.S.D. 5

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- SEPTEMBER 30, 2009** 1) 1.00 A **special meeting** of the Board of Education of the Henry-Senachwine C.U.S.D. 5 was held in the Henry-Senachwine High School superintendent's office at Henry, Illinois on Wednesday, **September 30, 2009** at 7:00 p.m.
- PRESENT** 2) 2.00 There were present: Lorie Helle, Mary Jaeger-Voss, Robert McBride, Edi Perdeu, Diana Williamson and Steve Rowe, comprising a quorum of the Board. Randy Witko was present by a conference call.
- ABSENT** There were absent: None
- APPROVE AGENDA** 3) 3.00 Motion by Lorie Helle, Seconded by Edi Perdeu that the Board of Education of C.U.S.D. 5 approve the agenda for Henry-Senachwine C.U.S.D. 5 with one addition
- 6.02 Appointment, employment, performance or dismissal of personnel
5 ILCS 120/2(c)(1)
- Roll Call: Voice vote. Motion carried
- RECOGNITION OF GUEST** 4) 4.00 None
- DISCUSSION ITEMS** 5) 5.01 Superintendent search:
- Discussed questions for the first and the second interviews
- EXECUTIVE SESSION** 6) 6.01A Motion by Edi Perdeu, Seconded by Bob McBride, that the Board of Education of C.U.S.D. 5 go into executive session at 8:30 p.m. for the purpose of
- 6.01A Student disciplinary case #1-09-10 5ILCS 120/2 (C) (9)
6.01B Appointment, employment, performance or dismissal of personnel 5
ILCS 120/2(c)(1)
- Roll Call: Helle, Yea; Jaeger-Voss, Yea; McBride, Yea; Perdeu, Yea; Williamson, Yea; Witko Yea; Rowe, Yea
- Yea 7, Nay 0, Absent 0. Motion carried
- OUT OF EXECUTIVE SESSION** 6.01B Motion by Steve Rowe, Seconded by Randy Witko that the Board of Education come out of executive session at 9:29 p.m.
- Roll Call: Helle, Yea; Jaeger-Voss, Yea; McBride, Yea; Perdeu, Yea; Williamson, Yea; Witko Yea; Rowe, Yea
- Yea 7, Nay 0, Absent 0. Motion carried

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**EXPEL STUDENT
#1-09-10**

6.01C Motion by Steve Rowe, Seconded by Bob McBride that the Board of Education expel student #1-09-10 commencing on 9/30/09 through and including the last student attendance day of the 2009-2010 school term. Said student will be given the option to attend the Alternative/Safe Schools program if available provided by the Regional Office of Education #43 in Washburn, Illinois during the term of this expulsion. In addition, presence on any or all school property or activities is prohibited during the term of this expulsion.

Roll Call: Jaeger-Voss, Abstain; McBride, Yea; Perdeu, Yea; Williamson, Yea; Witko Yea; Helle, Yea; Rowe, Yea

Yea 6, Nay 0, Absent 0, Abstain 1. Motion carried

ADJOURN

7) 7.01 Motion by Bob McBride, Seconded by Lorie Helle, That the Board of Education of C.U.S.D. 5 adjourn its special meeting at 9:33 p.m.

Roll Call: Voice vote. Motion carried

BOARD PRESIDENT

BOARD SECRETARY

SEPTEMBER 30, 2009