

ROUND LAKE AREA SCHOOLS CUSD #116

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF ROUND LAKE COMMUNITY UNIT SCHOOL DISTRICT 116 HELD SEPTEMBER 10, 2007 AT 7:00PM AT THE ROUND LAKE HIGH SCHOOL LIBRARY MEDIA CENTER 800 HIGH SCHOOL DRIVE, ROUND LAKE, ILLINOIS

I. CALL TO ORDER

President W. Guy Finley called the meeting to order at 7:00 p.m.

II. ROLL CALL

Answering present were President W. Guy Finley, Vice-President Nanci Radford, Secretary Annette Negrete McGinley, and Members Denny Driscoll, Tonesha Baker, Ann Welk. Tammie Hanna (arrived at 7:05p.m.)

Also present were Chief Executive Officer Dr. Ben Martindale, Chief Education Officer Dr. Janet Elenbogen, IH Principal Dr. Ken Hyllberg and District Legal Counsel Jerri Ryan.

III. PLEDGE OF ALLEGIANCE

Attendees recited the Pledge of Allegiance.

IV. CONVENE IN CLOSED SESSION

N. Radford moved and D. Driscoll seconded the motion to **convene in closed session** at 7:02p.m. under sections 2(c)(11), 2(c)(2), 2(c)(1) and 2(c)(21) of the Open Meetings Act to discuss pending litigation; collective bargaining matters; appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel; and review of closed session minutes. On roll call, members voted as follows: Aye: G. Finley, D. Driscoll, T. Baker, N. Radford, A. Welk and A. Negrete McGinley. Nay – None. Tammie Hanna arrived at 7:05p.m. **Motion carried.**

V. RECONVENE IN OPEN SESSION

A. Welk moved and D. Driscoll seconded the motion for the Board to **reconvene in open session** at 8:05 p.m. On roll call, members voted as follows: Aye: G. Finley, D. Driscoll, T. Baker, N. Radford, T. Hanna, A. Welk and A. Negrete McGinley. Nay – None. **Motion carried.**

V. N. Radford moved and A. Welk seconded the motion to **expel student case #0708-01** for the 2007-08 school year, but the expulsion will be held in abeyance pending his successful admission and completion of the Regional Office of Education Safe School program. If he is not admitted into or does not successfully complete the Safe School program the expulsion will

immediately take effect for the remainder of the 2007-08 school year. However, upon completion of the first semester at the Regional Office of Education Safe School program the student's parent may petition the Superintendent for readmission for second semester. During the expulsion period the student will not be allowed on school premises. No discussion. On roll call, members voted as follows: Aye: A. Negrete McGinley, T. Hanna, A. Welk and D. Driscoll. Nay – T. Baker and G. Finley. Abstained – N. Radford. **Motion carried.**

VI. A. Negrete McGinley moved and D. Driscoll seconded the motion to **accept resignation of Transportation Director Tim Bagby**. No discussion. On roll call, members voted as follows: Aye: G. Finley, D. Driscoll, T. Baker, N. Radford, T. Hanna, A. Welk and A. Negrete McGinley. Nay – None. **Motion carried.**

VII. President G. Finley adjourned the meeting at 8:10p.m.

Mr. W. Guy Finley, President
Board of Education

Mrs. Annette Negrete McGinley
Board of Education