

MINUTES OF SPECIAL BOARD MEETING
Friday, September 18, 2009

- I. Call to Order
- II. Roll Call
- III. Request for Executive Session - Student Discipline
- IV. Motion to Reconvene into Regular Session
- V. Discussion and Motion Concerning Student Discipline
- VI. Request for Executive Session --Student Discipline
- VII. Motion to Reconvene into Regular Session
- VIII. Discussion and Motion Concerning Student Discipline
- IX. Request for Executive Session - Student Discipline
- X. Motion to Reconvene into Regular Session
- XI. Discussion and Motion Concerning Student Discipline
- XII. Adjournment

The special meeting of the Board of Education of the West Des Moines Community School District was held on Friday, September 18, 2009, at the Learning Resource Center, 3550 Mills Civic Parkway, West Des Moines, Iowa 50265.

- I. **Call to Order** – The meeting was called to order by Vice President Tom Suckow at 7:02 a.m.
- II. **Roll Call** – The secretary noted the following Board members present: Tom Suckow, Jill Hansen, Mark Lyons, Milton Cole, Elizabeth Brennan, Mark Lagomarcino Absent: Terry Tobin
- III. **Request for Executive Session - Student Discipline** – It was moved by Lyons and seconded by Lagomarcino to hold an executive session as provided in section 21.5 (1) (e) of the open meetings law to consider whether to expel a student. Roll call vote: Lyons, yes; Lagomarcino, yes; Cole, yes; Brennan, yes; Hansen, yes; Suckow, yes. The executive session convened at 7:03 a.m.
- IV. **Motion to Reconvene into Regular Session** – It was moved by Hansen and seconded by Lyons to reconvene the Board of Education from executive session into the regular meeting for the purpose of discussion and/or approval of a topic reviewed in executive session. Roll call vote: Hansen, yes; Lyons, yes; Lagomarcino, yes; Cole, yes; Brennan, yes; Suckow, yes. The regular session reconvened at 7:24 a.m.
- V. **Discussion and Motion Concerning Student Discipline** – It was moved by Hansen and seconded by Lyons that a student be expelled from attendance at any West Des Moines Community School District school, school activities, school programs, school facilities, and school grounds for the remainder of the first semester of the 2009-10 school year pursuant to the stipulations of the Consent Agreement which has been entered into by the student, the student's parents, and the Superintendent. Upon completion of the expulsion period, an application for re-admission must be submitted and approved as provided in the Consent Agreement. The Secretary is directed to mail the Consent Agreement and a copy of the minutes of the Board action approving this motion to the student and the student's parents. Roll call vote: Hansen, yes; Lyons, yes; Lagomarcino, yes; Cole, yes; Brennan, yes; Suckow, yes.

Suckow called for a recess at 7:25 a.m. The meeting reconvened at 7:30 a.m.
- VI. **Request for Executive Session --Student Discipline** – It was moved by Lagomarcino and seconded by Lyons to hold an executive session as provided in section 21.5 (1) (e) of the open meetings law to consider whether to expel a student. Roll call vote: Lagomarcino, yes; Cole, yes; Brennan, yes; Hansen, yes; Lyons, yes; Suckow, yes. The executive session convened at 7:31 a.m.

- VII. **Motion to Reconvene into Regular Session** – It was moved by Hansen and seconded by Brennan to reconvene the Board of Education from executive session into the regular meeting for the purpose of discussion and/or approval of a topic reviewed in executive session. Roll call vote: Hansen, yes; Lyons, yes; Lagomarcino, yes; Cole, yes; Brennan, yes; Suckow, yes. The regular session reconvened at 7:52 a.m.
- VIII. **Discussion and Motion Concerning Student Discipline** – It was moved by Brennan and seconded by Hansen that a student be expelled from attendance at any West Des Moines Community School District school, school activities, school programs, school facilities, and school grounds for the remainder of the first semester of the 2009-10 school year pursuant to the stipulations of the Consent Agreement which has been entered into by the student, the student's parents, and the Superintendent. Upon completion of the expulsion period, an application for re-admission must be submitted and approved as provided in the Consent Agreement. The Secretary is directed to mail the Consent Agreement and a copy of the minutes of the Board action approving this motion to the student and the student's parents. Roll call vote: Brennan, yes; Hansen, yes; Lyons, yes; Lagomarcino, yes; Cole, yes; Suckow, yes.
- IX. **Request for Executive Session - Student Discipline** – Items IX, X and XI were deferred.
- X. **Motion to Reconvene into Regular Session**
- XI. **Discussion and Motion Concerning Student Discipline**
- XII. **Adjournment** -- It was moved by Cole and seconded by Lyons to adjourn the meeting. The motion was approved by a unanimous vote. The meeting adjourned at 7:53 a.m.

Kay Rosene, Board Secretary