

MINUTES OF SPECIAL BOARD MEETING  
Tuesday, October 13, 2009

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

The special meeting of the Board of Education of the West Des Moines Community School District was held on Tuesday, October 13, 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 Board Secretary Kay Rosene at 5:21 p.m.
- II. **Roll Call** – The following Board members were noted as present: Jill Hansen, Milton Cole, Elizabeth Brennan, Mark Lagomarcino Absent: Terry Tobin, Tom Suckow, Mark Lyons
- III. **Appoint Meeting Chairperson** – It was moved by Lagomarcino and seconded by Brennan to appoint Jill Hansen as the chairperson for the remainder of the meeting. The motion was approved by a unanimous vote.
- IV. **Request for Executive Session - Student Discipline** – It was moved by Cole and seconded by Brennan 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: Cole, yes; Brennan, yes; Lagomarcino, yes; Hansen, yes. The executive session convened at 5:23 p.m.
- V. **Motion to Reconvene into Regular Session** – It was moved by Cole and seconded by Lagomarcino 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: Cole, yes; Brennan, yes; Lagomarcino, yes; Hansen, yes. The regular session reconvened at 5:38 p.m.
- VI. **Discussion and Motion Concerning Student Discipline** – It was moved by Brennan and seconded by Lagomarcino 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; Lagomarcino, yes; Cole, yes; Hansen, yes.

- VII. **Request for Executive Session - Student Discipline** -- It was moved by Cole and seconded by Brennan 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 Cole, yes; Brennan, yes; Lagomarcino, yes; Hansen, yes. The executive session convened at 5:39 p.m.
- VIII. **Motion to Reconvene into Regular Session** -- It was moved by Cole and seconded by Lagomarcino 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: Cole, yes; Brennan, yes; Lagomarcino, yes; Hansen, yes. The regular session reconvened at 5:50 p.m.
- IX. **Discussion and Motion Concerning Student Discipline** -- It was moved by Lagomarcino and seconded by Brennan 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: Lagomarcino, yes; Cole, yes; Brenna, yes; Hansen, yes.
- X. **Request for Executive Session - Student Discipline** -- It was moved by Cole and seconded by Brennan 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 Cole, yes; Brennan, yes; Lagomarcino, yes; Hansen, yes. The executive session convened at 5:52 p.m.
- XI. **Motion to Reconvene into Regular Session** -- It was moved by Cole and seconded by Lagomarcino 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: Cole, yes; Brennan, yes; Lagomarcino, yes; Hansen, yes. The regular session reconvened at 6:01 p.m.
- XII. **Discussion and Motion Concerning Student Discipline** -- It was moved by Brennan and seconded by Cole 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; Lagomarcino, yes; Cole, yes; Hansen, yes.
- XIII. **Request for Executive Session - Student Discipline** -- It was moved by Cole and seconded by Brennan 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 Cole, yes; Brennan, yes; Lagomarcino, yes; Hansen, yes. The executive session convened at 6:03 p.m.
- XIV. **Motion to Reconvene into Regular Session** -- It was moved by Cole 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: Cole, yes; Brennan, yes; Lagomarcino, yes; Hansen, yes. The regular session reconvened at 6:10 p.m.

- XV. **Discussion and Motion Concerning Student Discipline** -- It was moved by Lagomarcino and seconded by Brennan 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; Lagomarcino, yes; Cole, yes; Hansen, yes.
- XVI. **Adjournment** – It was moved by Cole and seconded by Lagomarcino to adjourn the meeting. The motion was approved by a unanimous vote. The meeting adjourned at 6:12 p.m.

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Kay Rosene, Board Secretary