

***ROCKFORD BOARD OF EDUCATION
ROCKFORD, ILLINOIS***

*Administration Building
October 6, 2008*

CALL TO ORDER

The special meeting of the Rockford Board of Education was called to order by President Nancy Kalchbrenner at 6:26 p.m.

MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

Following a moment of silence, the Pledge of Allegiance was given.

ROLL CALL

Present: President Nancy Kalchbrenner, Vice President Mr. Michael Williams (arrived 6:35 p.m.), Secretary David Kelley, Mr. Harmon Mitchell, Mrs. Alice Saudargas, Mrs. Jeannē K. Westholder.
Absent: Mr. Robert Evans

CLOSED SESSION

Motion by Mrs. Westholder, **seconded** by Mrs. Saudargas, that the Board hold a Closed Session in Room 202 to consider the appointment, compensation, discipline, performance or dismissal of employees; the discipline of students; pending or imminent litigation; or other matters provided for pursuant to §2 (c) of the Open Meetings Act.

Approved unanimously on roll call, adjourning for closed session at 6:27 p.m.

The Board was in closed session from 6:27 p.m. until 7:00 p.m.

OPEN SESSION

Motion by Mrs. Westholder, **seconded** by Mr. Williams, that the Board **reconvene** in Open Session.

Approved on voice vote.

CALL TO ORDER

President Nancy Kalchbrenner called the regular meeting of the Rockford Board of Education to order at 7:02 p.m.

Following the closed session, President Kalchbrenner made the following statement: The Board in closed session considered the appointment, compensation, discipline, performance or dismissal of employees; the discipline of students; pending or imminent litigation; or other matters provided for pursuant to §2(c) of the Open Meetings Act. Action will be taken on these items in open session.

PETITIONS & COMMUNICATIONS

There were no speakers.

BOARD MEMBER COMMENTS

There were no comments.

CONSENT ITEMS

A. Student Discipline

1. Student Discipline JV1 - suspended for ten (10) days out of school. Any time served in suspension for this infraction is affirmed.
2. Student Discipline CP2 - expelled from school and all school-sponsored activities and prohibited from being on school grounds without the prior written permission of the principal for the remainder of the 1st semester of the 2008-2009 school year with recommendation for alternative placement, and the ten (10) day suspension is affirmed.
3. Student Discipline JH3 - suspended for ten (10) days out of school. Any time served in suspension for this infraction is affirmed.
4. Student Discipline JC4 - suspended for ten (10) days out of school. Any time served in suspension for this infraction is affirmed.
5. Student Discipline TP5 - expelled from school and all school-sponsored activities and prohibited from being on school grounds without the prior written permission of the principal for thirty (30) days with recommendation for alternative placement, and the ten (10) day suspension is affirmed.
6. Student Discipline WW6 - expelled from school and all school-sponsored activities and prohibited from being on school grounds without the prior written permission of the principal for thirty (30) days with recommendation for alternative placement, and the ten (10) day suspension is affirmed.
7. Student Discipline MR7 - expelled from school and all school-sponsored activities and prohibited from being on school grounds without the prior written permission of the principal for thirty (30) days with recommendation for alternative placement, and the ten (10) day suspension is affirmed.
8. Student Discipline KK8 - expelled from school and all school-sponsored activities and prohibited from being on school grounds without the prior written permission of the principal for thirty (30) days with recommendation for alternative placement, and the ten (10) day suspension is affirmed.
9. Student Discipline DC9 - expelled from school and all school-sponsored activities and prohibited from being on school grounds without the prior written permission of the principal for thirty (30) days with recommendation for alternative placement, and the ten (10) day suspension is affirmed.
10. Student Discipline AH10 - expelled from school and all school-sponsored activities and prohibited from being on school grounds without the prior written permission of the principal for thirty (30) days with recommendation for alternative placement, and the ten (10) day suspension is affirmed.
11. Student Discipline JK11 - suspended for ten (10) days out of school. Any time served in suspension for this infraction is affirmed.

B. Administrative Appointment – Jon Malone, Attendance and Truancy Director

Motion by Mr. Kelley, seconded by Mrs. Saudargas, that the Board to approve Consent Items. None were pulled.

Ayes: Mrs. Saudargas, Mrs. Kalchbrenner, Mr. Kelley, Mr. Mitchell, Mrs. Westholder, Mr. Williams.

Nays: None.

Absent: Mr. Evans

Approved 6-0-1.

ADJOURNMENT

Motion by Mrs. Saudargas, seconded by Mr. Williams, to adjourn at 7:05 p.m.

Approved on voice vote.

PRESIDENT: *Nancy Kalchbrenner /s/*
Nancy Kalchbrenner

SECRETARY: *David Kelley /s/*
David L. Kelley

APPROVED: 11/4/2008

/jh