Durham Unified School District Special Meeting of the Board of Trustees Thursday, March 10, 2016 2:00 p.m.

Approved

District Boardroom

MINUTES

A Special Meeting of the Board of Trustees of The Durham Unified School District was held in the Durham Unified School District Board Room on March 10, 2016.

Trustees Present: Bob Bultema, Ed McLaughlin, Lance Smith and Todd Southam

Trustee Absent: Mark Kimmelshue

Staff members present: Superintendent Leonard Foreman, Principal Terry Bennett

Staff members absent: District Secretary Becky Gordon, Business Manager Ron Sherrod,

Principal Shirley Williams, Principal Jeff Kuhn and School Psychologist/Director of Special Education Sara Smith

A. CALL TO ORDER

President Ed McLaughlin called the meeting to order at 2:15 p.m.

B. MOVE TO CLOSED SESSION

C. CLOSED SESSION

D. RETURN TO OPEN SESSION

President Ed McLaughlin reconvened the meeting to open session at 7:54 p.m.

E. PLEDGE OF ALLEGIANCE

Trustee Todd Southam led the pledge of allegiance.

F. REPORT OF ACTION TAKEN IN CLOSED SESSION

President Ed McLaughlin reported that the Board approved the consideration of the recommendation for expulsion of Student #2016-1. On a motion by Lance Smith seconded by Bob Bultema the Board has decided to expel Student #2016.1 with a vote of 4 ayes, 0 nays and 1 absent

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Lance Smith and Todd Southam

Nays: None Abstained: None

Absent: Mark Kimmelshue

G. ORDER OF AGENDA

There were no changes to the order of agenda.

H. ITEMS FROM THE PUBLIC

There were no public comments

I. ITEMS FROM THE BOARD

Bob Bultema had no comment.
Mark Kimmelshue was absent.
Ed McLaughlin had no comment.
Lance Smith had no comment.
Todd Southam had no comment.

J. NEXT BOARD MEETING DATE: March 16, 2016

K. ADJOURNMENT

President Ed McLaughlin adjourned the meeting at 7:56 p.m.