MINUTES OF A SPECIAL MEETING OF

THE BOARD OF EDUCATION OF

DWIGHT TOWNSHIP HIGH SCHOOL DISTRICT #230

Held in the Dwight Township High School Boardroom On August 1, 2018 at 6:00 p.m.

Board Vice President Jenn Myzia called the meeting to order at 6:00 p.m.

PRESENT: Kim Rodosky; Jenn Myzia; Kevin Berta; Betty Gantzert; Tim Henson entered at 6:12p.m.; Paul Warner entered at 6:12p.m.

ABSENT: Brian Perschnick

Also in attendance: Dr. Richard Jancek, Superintendent; Jill Haacke, Acting Secretary; Dan Kaiser, Principal

Moved by Gantzert, seconded by Berta, to go into Executive Session at 6:01p.m. to discuss Student discipline; According to Section 2, subsection c, #9 of the Illinois Open Meetings Act. Roll call. All voted aye. Motion carried

Moved by Rodosky, seconded by Gantzert, to exit Executive Session at 7:07 p.m. Roll call. All voted aye. Motion carried.

Moved by Berta, seconded by Warner, to approve the action on Student "A" as a result of a student discipline matter. Roll call. All voted aye. Motion carried.

Moved by Henson, seconded by Berta, to adjourn the meeting at 7:09 p.m. Roll call. All voted aye. Motion carried.

	Jill Haacke, Acting Secretary, District #230
Jenn Myzia, Vice President, District #230	