



MONA SHORES BOARD OF EDUCATION

Special Meeting Minutes

January 12, 2010

- I. Vice President Kandace Boysen called the meeting to order at 5:58 PM. The following Board members were also present: Treasurer Dan Potts and Trustees Mike Hansen and Judy Wilcox.
- II. At parent request Treasurer Potts moved to go into Closed Session. Trustee Wilcox supported the motion. The motion passed at 6:00 PM with the unanimous approval of all members present (4-0).
- III. Director of Student Services Penelope Miller-Smith facilitated introductions of those present. Ross Park Elementary School Principal Dan Cwayna then presented the reasons, rationale, and formal administrative recommendation to expel student BL030910. The student, mother, father, two brothers, teacher Christy Belanger, and attorney Myra Dutton also attended and shared input with the Board.
- IV. With parent support the Board held their discussion and deliberation with everyone present.
- V. Treasurer Potts moved that the Board return to Open Session. Trustee Hansen supported the motion. The motion was passed at 6:37 PM with the approval of all members present (4-0).
- VI. **Trustee Wilcox moved that student BL030910 be expelled from Mona Shores Public Schools pursuant to violation of Board of Education Policy JCDAB and JCDAB-R: Drug and Alcohol Use, and Ross Park Elementary School Student Handbook Rules and Regulations on Drugs and Alcohol; and may apply for reinstatement on/after January 22, 2010. Treasurer Potts supported the motion. The motion passed at 6:39 PM with the unanimous approval of all members present (4-0).**
- VII. Trustee Hansen moved that the meeting be adjourned. Treasurer Potts supported the motion. The motion passed at 6:40 PM with the unanimous support of all members present (4-0).

Respectfully submitted,

Dan Potts, Treasurer
Mona Shores Board of Education
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