



**GENEVA COMMUNITY UNIT SCHOOL DISTRICT NUMBER 304  
227 NORTH FOURTH STREET, GENEVA, ILLINOIS  
RECORD OF PROCEEDINGS OF A SPECIAL SESSION  
OF THE BOARD OF EDUCATION**

The Board of Education of Community Unit School District Number 304 met in a special session on Monday, January 30, 2017, at 7:00 p.m. at the Coultrap Educational Services Center, 227 North Fourth Street, Geneva, Illinois

**1. CALL TO ORDER (Bylaws 0163 & 0164)**

1.1 Roll Call

1.2 Welcome

1.3 Pledge

1.4 Reminder to sign attendance sheet

The meeting was called to order at 7:00 p.m. by President Grosso.

Board members present: Policy Committee Chair Leslie Juby, David Lamb, Mike McCormick, Kelly Nowak, Mary Stith, Bill Wilson, President Mark Grosso. Late: None. Absent: None.

The President welcomed everyone, reminded them to sign the attendance record, and lead them in the Pledge of Allegiance.

District staff present: Reed Allison, Dean of Students Geneva High School; Tom Rogers, Principal Geneva High School; Dr. Kent Mutchler, Superintendent.

Others present: None.

**2. PUBLIC COMMENTS**

*Per Board Policy 0167.3, Section C, Attendees wishing to speak at the Board meeting must register their intention to participate in the public portion(s) of the meeting upon their arrival at the meeting. Complete the form found in the Welcome to Our Meeting brochure (print legibly) and give it to the Presiding Officer or the Recording Secretary before the meeting is called to order.*

None.

**3. EXECUTIVE SESSION TO CONSIDER MATTERS PERTAINING TO STUDENT DISCIPLINARY CASES [5 ILCS 120/2(C)(9)].**

At 6:03 p.m., motion by Nowak second by Lamb, to go into executive session to consider matters pertaining to student disciplinary cases. On roll call, Ayes, seven (7), Juby, Lamb, McCormick, Nowak, Stith, Wilson, Grosso. Nays, none (0). Absent, none (0). Motion carried unanimously.

At 6:38 p.m., the Board returned to open session.

**4. POSSIBLE ACTION FOLLOWING EXECUTIVE SESSION**

4.1 Disciplinary Action – Student A

While deliberating in closed session, a majority of the Board made the following findings, based upon the Administration's presentation:

1. That the student's continuing presence would pose a threat to the safety of others in the school community and/or that the student's continuing presence would substantially disrupt or interfere with the orderly operation of the school;

2. That removing the student from the school is in the best interests of the school community;
3. That the duration of the expulsion or alternative placement is justified given the circumstances of the misconduct, the need to discipline the student and the need to protect the school community;
4. That all appropriate behavioral and disciplinary interventions have been exhausted in light of the misconduct; and
5. That it is in the best interest of the student.

Motion by Wilson, second by Novak to find Student A eligible for expulsion through the end of the 2016-17 school year and to accept the Administration's recommendation that the student be placed in lieu of expulsion at the MVSEC Safe School program for the same period of time, pending successful completion of that program. The Superintendent will draft a written expulsion decision documenting the Board's findings in closed session. On roll call, Ayes, seven (7), Juby, Lamb, McCormick, Nowak, Stith, Wilson, Grosso. Nays, none (0). Absent, none (0). Abstained, none (0).

**5. ADJOURNMENT**

At 8:40 p.m., motion by Wilson, second by McCormick, and with unanimous consent, the meeting was adjourned.

APPROVED February 13, 2017  
(Date)

\_\_\_\_\_ PRESIDENT

SECRETARY \_\_\_\_\_

\_\_\_\_\_ RECORDING SECRETARY