

**SPECIAL BOARD MEETING - Executive Session (Monday, May 9, 2022)***Generated by Michelle Peters on Friday, May 13, 2022***1. Introduction****A. Call to Order****B. Roll Call - 6:00 p.m.**

Mr. William Boxler - Present

Mr. John Roskos - Present

Mr. Lawrence Vittori - Absent

Mrs. Stacy Menser - Present

Mrs. Krista Bair - Present

**2. Approval of Agenda****A. Approval of Agenda**

A motion was made to approve agenda.

Motion by Mr. John Roskos

Second by Mrs. Stacy Menser

Boxler Aye	Roskos Aye	Vittori N/A	Menser Aye	Bair Aye	R-22-52
Motion Approved					4-0

**3. Other Business****A. Adjourn to Executive Session**

A motion was made to Adjourn to Executive Session to consider the discipline of a student.

Motion by Mr. William Boxler

Second by Mrs. Stacy Menser

Boxler Aye	Roskos Aye	Vittori N/A	Menser Aye	Bair Aye	R-22-53
Motion Approved					4-0

Adjourned 6:02 p.m.

Reconvened 6:57 p.m.

**B. Resolution to Uphold, Modify or Reverse Expulsion**

A motion was made to resolve upon the recommendation of the Board of Education that the decision for expulsion issued by the superintendent be upheld.

Motion by Mr. William Boxler

Second by Mr. John Roskos

Boxler Aye	Roskos Aye	Vittori N/A	Menser Aye	Bair Aye	R-22-54
Motion Approved					4-0

**4. Closing****A. Adjournment**

A motion was made to adjourn.

Motion by Mr. John Roskos

Second by Mrs. Stacy Bair

Boxler Aye	Roskos Aye	Vittori N/A	Menser Aye	Bair Aye	R-22-55
Motion Approved					4-0

Adjourned 7:00 p.m.

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Treasurer\_\_\_\_\_  
President