

APPROVED
MINUTES

CLOSED
SESSION
5.30.2017

A closed session of the Essexville-Hampton Board of Education was held on Tuesday, May 30, 2017, at the Mark Jaffe Administration Building, 303 Pine Street, Essexville, MI. for the purpose of an expulsion hearing.

MEMBERS PRESENT John Martin, Jill Urban, Amber Davis-Johnson, Dean Verhaeghe

MEMBERS ABSENT Joseph Pergande (excused), Charles Rochow (excused), Michael O'Neill (excused)

ALSO PRESENT Matthew Cortez, Charles Burrows, Jeff Dinauer, AS-2017 and her parents

EXPULSION HEARING AS-2017 The parent of AS-2017 were informed of her right to be present at the Board of Education hearing to review the expulsion recommendation. It was indicated by the parent before the meeting their preference for a closed session.

CLOSED SESSION President Martin requested that the board move into closed session for the purpose of an expulsion hearing.

Moved by Verhaeghe, supported by Urban, that the Board of Education, and those persons recommended by Superintendent Cortez, namely Charles Burrows, Jeff Dinauer, AS-2017 and her parents, move into closed session for the purpose of an expulsion hearing at 5:32 p.m.

Roll Call: Yes: Urban, Davis-Johnson, Verhaeghe, Martin

No: None

EXECUTIVE SESSION President Martin requested that the Board move into executive session for the purpose of discussing the expulsion recommendation of AS-2017.

Moved by Martin, supported by Urban, that the Board and Superintendent Cortez move into executive session for the purpose of discussing the expulsion recommendation of AS-2017 at 5:45 p.m.

Roll Call: Yes: Davis-Johnson, Verhaeghe, Martin, Urban

No: None

ADJOURN EXECUTIVE SESSION AND RECONVENE CLOSED SESSION Moved by Urban, supported by Martin to adjourn the executive session and reconvene into closed session at 6:00 p.m.

Roll Call: Yes: Verhaeghe, Martin, Urban, Davis-Johnson

No: None

ADJOURN CLOSED
SESSION AND
RECONVENE
OPEN MEETING

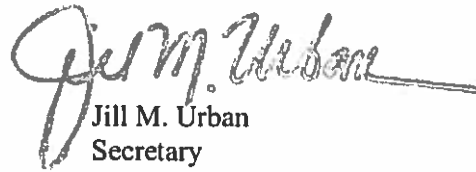
Moved by Verhaeghe, supported by Davis-Johnson, to adjourn the closed session and reconvene into open session.

Roll Call: Yes: Martin, Urban, Davis-Johnson, Verhaeghe

No: None

The open session convened at 6:05 p.m.

Respectfully submitted,



Jill M. Urban
Secretary