Mar Lee School District

Board of Education Special Meeting Agenda

September 30, 2019

5:00 P.M.

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. The special meeting of the Mar Lee School Board of Education is called

to order by Member \_\_\_\_\_\_\_\_\_\_\_ at \_\_\_\_\_\_ P.M., with the following

members present: David Ousley, Dave Fountain, Mike Hoffman, Kent

VanSickle, and Ed Zona

Absent:

PLEDGE OF ALLEGIANCE

 Public comments on agenda items:

* + - 1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
			2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. RECOMMENDED ACTION: That the Board of Education approve the

 agenda items as presented:

 Motion by: Member: \_\_\_\_\_

 Second: Member: \_\_\_\_\_

 In Favor: \_\_\_\_\_

 Opposed: \_\_\_\_\_

II. CLOSED SESSION/OPEN SESSION

A. RECOMMENDED ACTION: That the Board of Education move into Closed Session, per the parent request, to deal with a student discipline issue.

 Motion by: Member: \_\_\_\_\_

 Second: Member: \_\_\_\_\_

 In Favor: \_\_\_\_\_

 Opposed: \_\_\_\_\_

B. RECOMMENDED ACTION: That the Board of Education move back into Open Session.

 Motion by: Member: \_\_\_\_\_

 Second: Member: \_\_\_\_\_

 In Favor: \_\_\_\_\_

 Opposed: \_\_\_\_\_

1. RECOMMENDED ACTION: That the Board of Education pursuant to the Board Resolution for Student Discipline as presented, permanently expel a student whose identity is known to the Board as Student “A” for possessing a dangerous weapon (a knife with a blade in excess of three inches) in a weapon-free zone.

 Motion by: Member: \_\_\_\_\_

 Second: Member: \_\_\_\_\_

 In Favor: \_\_\_\_\_

 Opposed: \_\_\_\_\_

1. RECOMMENDED ACTION: That the Board of Education approve the Superintendent/Principal Contract with Jennifer Goodman commencing on October 14, 2019.

 Motion by: Member: \_\_\_\_\_

 Second: Member: \_\_\_\_\_

 In Favor: \_\_\_\_\_

 Opposed: \_\_\_\_\_

V. ADJOURNMENT:

Motion by Member \_\_\_\_\_\_\_\_\_\_\_\_ that the special meeting of the

Board of Education be adjourned, second by Member \_\_\_\_\_\_\_\_\_\_\_.

 In Favor: \_\_\_\_\_

 Opposed: \_\_\_\_\_

 The meeting was adjourned at \_\_\_\_\_\_\_ P.M.