

**MINUTES OF THE SPECIAL MEETING OF THE INDEPENDENT AUTHORITY
NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT 187
1717 17TH STREET, NORTH CHICAGO, ILLINOIS
TUESDAY, JANUARY 28, 2020
5:30 P.M. OPEN SESSION**

1. CALL TO ORDER / ROLL CALL

Dora King, Chairman, called the meeting to order at 5:35 p.m. Members present: Mrs. Dora King, Mrs. Evelyn Alexander and Mr. Rodney Worden. Dr. Myra Gaytan-Morales, Dr. Sylvia Johnson Jones and Command Master Chief Samuel Robinson were not in attendance.

2. Motion to Approve Meeting Agenda as Presented

A motion was called to approve the Agenda as presented. Mrs. Alexander motioned to approve the Agenda and Mr. Worden seconded. **General consent, motion carried.**

3. Executive Session – I move that we enter into closed session under the exceptions set forth in the Illinois Open Meetings Act as follows:

- 5 ILCS 120/ 2(c)(9) to discuss Suspension or expulsion of pupil

Mr. Worden to move into Executive Session and seconded by Mrs. Alexander. **Motion approved 3-0**

Mr. Worden motioned to Adjourn Closed Session and seconded Mrs. Alexander. **Motion approved 3-0**

Call to Resume Open Session

Mr. Worden motioned to Reconvene Open Session and seconded by Mrs. Alexander. **General Consent, motion carried.**

4. New Business Discussion / Action

A. Action – Approve recommendation of Expulsion of Student (#214288)

I move that we accept the administration's recommendation for expulsion of Student #214288 for the duration of 2019-2020 school year with the expulsion being held in abeyance pending the student's successful completion of alternative placement at the Regional Safe School Program.

A motion was called to approve the administration's recommendation of Expulsion of Student #214288. Mr. Worden motioned to approve the administration's recommendation of Expulsion of Student #214288 and Mrs. Alexander seconded. **Motion approved 3-0**

5. Adjourn – 6:21 p.m.

Mrs. Alexander motioned to adjourn the meeting and Mr. Worden. **General Consent, motion carried.**

Minutes submitted by Xiomara C. Najarro
Independent Authority Recording Secretary