

**MINUTES OF THE SPECIAL MEETING OF THE INDEPENDENT AUTHORITY
NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT 187
1717 17TH STREET, NORTH CHICAGO, ILLINOIS
TUESDAY, FEBRUARY 25, 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, Mr. Rodney Worden and Dr. Sylvia Johnson Jones. Dr. Myra Gaytan-Morales 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. Mr. Worden motioned to approve the Agenda and Dr. Johnson Jones 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

Dr. Johnson Jones to move into Executive Session and seconded by Mrs. Alexander. **Motion approved 4-0**

Dr. Johnson Jones motioned to Adjourn Closed Session and seconded Mr. Worden. **Motion approved 4-0**

Call to Resume Open Session

Dr. Johnson Jones motioned to Reconvene Open Session and seconded by Mr. Worden. **General Consent, motion carried.**

4. New Business Discussion / Action

A. Action – Approve recommendation of Expulsion of Student (#207933)

I move that we accept the administration's recommendation for expulsion of Student #207933 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 #207933. Mrs. Alexander motioned to approve the administration's recommendation of Expulsion of Student #207933 and Dr. Johnson Jones seconded. **Motion approved 4-0**

5. Adjourn

Dr. Johnson Jones motioned to adjourn the meeting and Mr. Worden seconded. **General Consent, motion carried.**

Minutes submitted by Xiomara C. Najarro
Independent Authority Recording Secretary