

MINUTES OF THE SPECIAL MEETING OF THE INDEPENDENT AUTHORITY
NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT 187
HELD MONDAY, DECEMBER 17, 2012
2000 Lewis Ave, North Chicago, IL
4:30 P.M.

1. CALL TO ORDER / ROLL CALL

Dora King, Chairman, called the meeting to order at 4:40 p.m. Members present: Ms. Dora King, Mr. Jerry Hieb, Ms. Shauana Goshton, and Mr. Graham Cook. **Members Absent:** Ms. Evelyn Alexander and Navy Representatives Master Chief Walter Evans and Senior Chief Ryan Curylo.

2. Executive Session (In accordance with 5 ILCS 120/2(c)(9))

A motion to convene executive session was called for at 4:40 p.m. Ms. Goshton motioned and it was seconded by Mr. Hieb. Motion carried 4-0.

Call to Resume Open Session

A motion to reconvene open session was called for at 5:45 p.m. Mr. Hieb motioned and Mr. Cook seconded the motion. The motion carried 4-0.

3. New Business Discussion / Action

a. Action – Approval of Student Disciplinary Action – Student 12-13

The Board stated their decision that Student 12-13 would be expelled for two years but held in abeyance as long as Student 12-13 enters into a discipline contract with his father and North Chicago High School Administration. North Chicago High School administration will draft a contract outlining the conditions below. Violation of any of these conditions will result in the student's immediate placement at the Regional Office of Education's Alternate Program. If he is not successful at the Regional Office of Education's Alternate Program, the two year expulsion will be upheld. The Discipline Contract conditions are:

- 1) Student must write and deliver a letter of reflection to the Independent Authority of North Chicago CUSD 187 by Thursday, January 31, 2013.
- 2) Student and his father will attend a counseling program, at the family's expense, and provide proof of registration in such a program or proof of attendance to the Independent Authority by Thursday, January 31, 2013.
- 3) Beginning second semester, Student will maintain no less than a "C" grade in all classes while attending Daisy's Resource Optional School (grades will be reviewed weekly)
- 4) Beginning second semester, Student must maintain a monthly attendance rating of 92% while attending Daisy's Resource Optional School.
- 5) Student will not be suspended for any reason; immediate notification of any suspension will be given by Daisy's Resource Optional School to Dr. Ben Martindale, Chief Education Officer of North Chicago CUSD 187.
- 6) Student will follow all behavior policies listed in the North Chicago CUSD 187 2012 - 2013 Student Code of Conduct.
- 7) Student is not allowed to attend or participate in any North Chicago CUSD 187 after school activities or events, in district or out.

A motion was called for to approve the student disciplinary action for Student 12-13. Ms. Hieb motioned and Mr. Cook seconded the motion. Motion carried 4-0.

4. Motion to Adjourn

Ms. King asked that the meeting be adjourned at 5:49. Voice vote, motion carried.