

**ROLL CALL
AND RECOGNITION
OF GUESTS--**

The Board of Education of North Greene Unit District No. 3, Greene and Scott Counties, Illinois, met in a special session on Monday, December 8, 2008, at 6:00 p.m. in the Administrative Education Center, Board Room, White Hall. The purpose of the meeting was for conducting a student disciplinary hearing and discussion of use of district facilities. Those answering roll call were: President Jerry Reno, Members Brad Bell, Jeff Clanton, Brian Dossett, Rob McMillen, Don Nell, and Daniel Woodlock; Superintendent Les Stevens, Secretary Barb Neece, and Principal Cindy Carlson Rice were also in attendance.

**CLOSED SESSION-
6:02 P.M.--**

A motion was made by Mr. Clanton and seconded by Dr. Woodlock, to go to closed session at 6:02 p.m. for the purpose of student disciplinary cases, as per 5 ILCS 120/2(c)(9).

The President put the motion to a vote and the following roll call was taken:

Clanton, yea	Dossett, yea
Woodlock, yea	McMillen, yea
Bell, yea	Nell, yea
Reno, yea	

RECONVENE-6:30 P.M.--

A motion was made by Dr. Woodlock, seconded by Mr. Dossett, to reconvene to open session at 6:30 p.m.

The President put the motion to a vote and the following roll call was taken:

Woodlock, yea	McMillen, yea
Dossett, yea	Nell, yea
Clanton, yea	Bell, yea
Reno, yea	

ACTION/REPORT-

STUDENT EXPULSION--

A motion was made by Dr. Woodlock, seconded by Mr. Bell, that as a result of a student disciplinary hearing, a junior school student was guilty of violating the Student Disciplinary Code for repeated gross misconduct.

The President put the motion to a vote and the following roll call was taken:

Woodlock, yea	Dossett, yea
Bell, yea	McMillen, yea
Clanton, yea	Nell, yea
Reno, yea	

A motion was then made by Dr. Woodlock, seconded by Mr. Nell, that the junior high student be expelled from North Greene Jr. High School for the remainder of the 2008-09 school year, effective December 8.

MINUTES—12-08-08

The President put the motion to a vote and the following roll call was taken:

Woodlock, yea	Clanton, yea
Nell, yea	Dossett, yea
Bell, nay	McMillen, nay
Reno, yea	

Motion carried—5-yea; 2-nay.

USE OF FACILITIES--

A motion was made by Mr. Clanton, seconded by Dr. Woodlock, to approve the requests of The Hanor Company for use of the Board Room for an employee benefits workshop on December 9, from 7:00 a.m. to 2:30 p.m.

The President put the motion to a vote and the following roll call was taken:

Clanton, yea	Dossett, yea
Woodlock, yea	McMillen, yea
Bell, yea	Nell, yea
Reno, yea	

A motion was made by Mr. Clanton, seconded by Dr. Woodlock, to approve use of the east Gym at the high school by Senda Fraser for hosting a family birthday party on January 31, 2009, pending receipt of proof of insurance and completion of rental agreement regarding procedure for use of A.E.D.

The President put the motion to a vote and the following roll call was taken:

Clanton, yea	Dossett, yea
Woodlock, yea	McMillen, yea
Bell, yea	Nell, yea
Reno, yea	

Discussion was also held regarding a request by community members for use of the district gymnasiums for walking during inclement weather times when school is not in session. Following concern over liability issues and handling of accessibility, the superintendent was directed to consult with legal counsel and administrators and bring back information for further discussion.

ADJOURN-7:46 P.M.--

With no further discussion to come before the board, President Reno adjourned the meeting at 7:46 p.m.

Jerry Reno, President

Barbara Neece, Secretary