

**BROOKWOOD SCHOOL DISTRICT 167
SPECIAL MEETING - JANUARY 18, 2011
BOARD ROOM - ADMINISTRATIVE & DIAGNOSTIC CENTER**

I. CALL TO ORDER

A special meeting of the Brookwood School District 167 Board of Education was called to order by President Arthur Taylor at 7:00 p.m.

Following the Pledge of Allegiance, roll call was answered by: A. Jennings, S. Brunson, A. Taylor, M. Plott, and D. Birmingham

5 Present
2 Absent

Absent: M. Snoddy, C. Pettis

II. CITIZEN'S COMMENTS

None

III. RECOMMENDED ACTION

- | | |
|---|--|
| A. The resignation of Tanaya Matthews, Para-professional at Brookwood Middle School was accepted effective January 14, 2011. The resignation of Natasha Price, playground supervisor at Brookwood Middle School was accepted effective January 14, 2011. Plott/Jennings | T. Matthews, N. Price Resignations Approved 5-0 |
| B. The Board approved a resolution of intent to issue \$4,000,000 working cash fund bonds to increase the working cash fund of the district. (See attached resolution.) Plott/Brunson | Resolution of Intent to Issue Working Cash Fund Bonds Approved 4-1 |
| C. The Board approved a resolution of intent to issue \$4,200,000 funding bonds to payof claims against the district. (See attached resolution.) Plott//Brunson | Resolution Intent to Issue Funding Bonds Approved 4-1 |

- | | |
|---|-----------------------|
| D. The Board approved a resolution calling for a public hearing regarding the issuing | Resolution for Public |
|---|-----------------------|

of \$4,000,000 working cash fund bonds and \$4,200,000 funding bonds for Monday, February 14, 2011 at 7:30 p.m. (See attached resolution.)
Plott/Brunson

Hearing on Bond Issue
Approved
5-0

IV. CLOSED SESSION

The Board went into closed session at 7:25 p.m. to discuss student discipline.
Jennings/Brunson

Into Closed Session
Approved
4-0
1 Abstain

Deborah Birmingham left at 7:26 p.m.

Cynthia Pettis arrived at 7:26 p.m.

The Board returned from closed session at 8:05 p.m. Jennings/Pettis

Return From Closed Session
Approved
5-0

V. RECOMMENDED ACTION

A. Student 10-11E's suspension of 10 days was upheld. Student 10-11E will be expelled for the remainder of the 2010-2011 school year and the entire 2011-2012 school year. In lieu of expulsion for the remainder of 2010-2011 school year and the entire 2011-2012 school year, student 10-11E should attend an alternative school to be chosen by Brookwood School District 167. Should student 10-11E not abide by the rules and regulations of the program at the alternative placement and/or be dismissed from the facility, student 10-11E's expulsion will be reinstated for the remainder of the time up to the end of the 2011-2012 school year. Jennings/Plott

Student 10-11E Discipline Case
Approved
5-0

VI. CITIZEN'S COMMENTS

Mr. Charles Malone and Mr. Wayne Washington asked questions

about the future of Brookwood Middle School and the cost of the project.

VII. ADJOURNMENT

The meeting adjourned at 8:08 p.m.
Brunson/Jennings

Meeting
Adjourned
All AYE

Secretary

President

Present: R. Seals, C. Malone, and W. Washington.

BROOKWOOD SCHOOL DISTRICT 167
CLOSED SESSION MEETING

January 18, 2011

Closed Session Minutes

Present: C. Pettis, A. Jennings, S. Brunson, A. Taylor,
M. Plott, and P. Hollich

Closed session began at 7:25 p.m.

President Taylor opened the session and all board members introduced themselves.

The Superintendent presented the discipline case of student 10-11E.

At 7:26 p.m. Mrs. Pettis arrived and the President acknowledged her.

The Board read the case. The Superintendent asked if there were questions.

Mrs. Plott asked a question. Board members made comments. Mrs. Plott asked about the condition of the victim's eyes and vision. The Superintendent is uncertain.

The Superintendent asked the President for a recommendation. The President gave the recommendation to uphold the suspension and expel for two years.

Mrs. Plott commented on the severity of the violence that took place. Mrs. Pettis and Mrs. Plott commented on the consequences of leaving the offending student in the district.

Closed session ended at 8:05 p.m.

Respectfully submitted:

Secretary
Board of Education

President
Board of Education