

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION
SPECIAL MEETING MARCH 12, 2008**

The North Clay Community Unit #25 Board of Education met in special session Wednesday, March 12, 2008, at 11:30 A.M. in the North Clay Community Unit District Office.

The special meeting was called for the purpose of:

- a. Student disciplinary case 105ILCS 5/10-22.5(a)

Roll Call was taken and the following members were present: Darren Bailey, Troy Britton, Cecil Cochran, and Tony Smith.

President Bailey appointed Cheryl Kuhlig to act as Board Secretary .

Members absent: Chrissy Erwin, Sherry Porter, and Mike Worthey Each of these absent members were contacted by phone and were in attendance via conference call.

Others present: Superintendent, Monty Aldrich, Principals, Carolyn Grahn and Julie Healy, Assistant Principal, Terry Irvin, Teacher, Amy Tarr, and Recording Secretary, Cheryl Kuhlig.

A motion was made by Cochran, seconded by Britton to enter closed session. Board met in closed session from 11:30 A.M. -- 12:25 P.M. Ayes: Britton, Cochran, Smith, Erwin (via conference call), Porter (via conference call), Worthey (via conference call). Nays: None. The motion carried.

A motion was made by Smith, seconded by Britton to enter open session. Ayes: Cochran, Smith, Britton, Erwin (via conference call), Porter (via conference call), Worthey (via conference call). Nays: None. The motion carried.

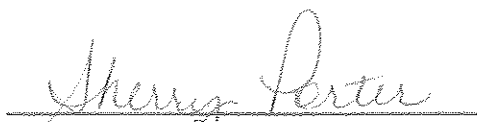
Upon returning to open session the following motion was made:

A motion was made by Cochran, seconded by Tony, to uphold the suspension of student 03-10-08A from school and field trips, but to grant permission for student 03-10-08A to go on the Senior Trip. Ayes: Smith, Britton, Cochran, Erwin (via conference call), Porter (via conference call), Worthey (via conference call). Nays: None. The motion carried.

President Bailey adjourned the meeting at 12:31 P.M.



President



Secretary