



North Mac CUSD #34

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**SPECIAL BOARD MEETING
NORTH MAC HIGH SCHOOL CONFERENCE ROOM
7:30 PM WEDNESDAY, JANUARY 25, 2023**

1.0 Call to order/Roll Call

2.0

Present – Alexander, Kirk, Nichols, Spann, Watson, Hays

Absent – Christopher

Also Present – Mr. Kyle Hacke

3.0 Public Comment - None

4.0 *Motion was made by Alexander, seconded by Kirk to enter into closed session for the purpose of conducting a student disciplinary hearing. Yea Votes: Alexander, Kirk, Nichols, Spann, Watson, Hays

5.0 *Motion was made by Kirk, seconded by Alexander to return to open session at 8:15 pm. Yea Votes: Alexander, Kirk, Nichols, Spann, Watson, Hays

6.0 *Motion was made by Spann, seconded by Watson to move based upon and after the Board's consideration of the evidence and testimony of the expulsion hearing held on January 25, 2023, the Board of Education find that Student No. 01252023A is guilty of gross misconduct as charged by the District's Administration in that Student No. 01252023A was found to be in violation of policy 7:190 student behavior, on January 12, 2023. Yea Votes: Alexander, Kirk, Nichols, Spann, Watson, Hays

7.0 *Motion was made by Alexander, seconded by Kirk to adjourn at 8:18 pm. Yea Votes: Alexander, Kirk, Nichols, Spann, Watson, Hays

***Denotes Actionable Items**