



**CHARLES CITY COMMUNITY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION**

Thursday, December 7, 2017
8:00 A.M.

**North Grand Building
Conference Room (former MS Principal's Office)
500 N. Grand Ave.
Charles City, Iowa**

Vision Statement: *In everything we do, we aim to maximize learning for all students and staff. Through personalized learning experiences, student-centered environments, and real-world opportunities, individuals are challenged to positively impact the global community.*

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| 1. Call to Order by Chairperson | Roll Call |
| Jason Walker, President
Scott Dight, Vice President
Missy Freund
Josh Mack
Robin Macomber | |

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| 2. Approval of Agenda | Action |
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| 3. Consideration of Closed Session per Iowa Code 21.5.1(e) "to conduct a hearing to suspend or expel a student" | Action |
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Administration requests that the Board go into closed session per Iowa Code 21.5.1(e) "to conduct a hearing to suspend or expel a student, unless an open session is requested by the student or a parent or guardian of the student if the student is a minor." The board will reconvene to open session prior to any determination.

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| 4. Determination Regarding Student Hearing | Action |
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The board may take action to suspend or expel a student.

High Academic Achievement Culture, Climate, & Environment Effective Communication Fiscal Responsibility and Stability Facilities for Educational Excellence

5. Consideration of Closed Session per Iowa Code 21.5.1(e) “to conduct a hearing to suspend or expel a student” Action

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6. Determination Regarding Student Hearing Action

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7. Set Next Board Meetings Action

Given the volume of agenda items, administration recommends holding a regular board meeting on Monday, December 11 and setting a special meeting for Tuesday, December 19 instead of Wednesday, December 13 to address Phase II and the North Grand Building.

Recommendation of the Superintendent:

“to set a regular board meeting for Monday, December 11 and a special meeting for Tuesday, December 19.”

8. Adjournment