

## **Special Meeting – September 28, 2017**

The Charles City Board of Education met in special session on Thursday, September 28, 2017 in the 7<sup>th</sup> grade media classroom of the Charles City Middle School (MS). Vice President Dight called the meeting to order at 4.05 p.m. Present: Board members Freund and Mack. Absent: Walker and Macomber. Staff members present included Superintendent Dr. Cox and Acting Board Secretary Elsbernd. There were no visitors in attendance.

(Mack/Freund) to approve the agenda as amended. Item 3 was amended to add “discuss whether” to the motion to go into closed session. Roll call vote. Motion carried 3-0.

(Freund/Mack) to enter into closed session as per Iowa Code 21.5.1(e) to discuss whether to conduct a hearing or to conduct hearings 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. Roll call vote. Motion carried 3-0.

Time In: 4:07 p.m.

Time Out: 4:11 p.m.

Vice President Dight adjourned the meeting at 4:12 p.m.

Paige Elsbernd, Acting Board Secretary