

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
FORRESTVILLE VALLEY C.U.S.D. #221
JANUARY 10, 2017**

The Board of Education of Unit School District #221, Counties of Ogle and Stephenson, Illinois, met in the Board Office at Forreston Junior / Senior High School on January 10, 2017 for a Special Meeting.

A. Call to Order

The Special Meeting was called to order by President Osterloo at 5:00 p.m.

B. Roll Call

Members Present: Don Cook, Shaun Gallagher, Jeff Greenfield, Jon Ludwig, John Reining, and Dennis Osterloo

Members Absent: Robert DeVries

Also in Attendance: Superintendent Sheri Smith and Travis Heinz

C. Review & Adoption of Board of Education Agenda

A motion was made by Reining to approve the Agenda as presented. Seconded by Cook. On roll call vote, motion carried.

YEA: Reining, Cook, Gallagher, Greenfield, Ludwig, Osterloo

NAY: None

D. Appointment of Hearing Officer

A motion was made by Cook to appoint Dr. Michael Houselog as Hearing Officer. Seconded by Ludwig. On roll call vote, motion carried.

YEA: Cook, Ludwig, Gallagher, Greenfield, Reining, Osterloo

NAY: None

E. Closed Session

1. A motion was made by Gallagher to adjourn to an Executive Session at 5:02 p.m. to discuss a student disciplinary case - 5ILCS120/2(c)(9). Seconded by Reining. On roll call vote, motion carried.

YEA: Gallagher, Reining, Cook, Greenfield, Ludwig, Osterloo

NAY: None

2. A motion was made by Gallagher and seconded by Greenfield to return to open session at 5:27 p.m. On roll call vote, motion carried.

YEA: Gallagher, Greenfield, Cook, Ludwig, Reining, Osterloo

NAY: None

F. Possible Action Item Resulting from Closed Session

1. A motion was made by Cook to approve a Resolution Authorizing Disciplinary Action for Student 2017 - 10. Seconded by Ludwig. On roll call vote, motion carried.

YEA: Cook, Ludwig, Gallagher, Greenfield, Reining, Osterloo

NAY: None

G. Other Matters to Come to the Attention of the Board

1. None

H. Adjournment

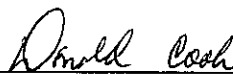
1. A motion was made by Gallagher to adjourn the meeting at 5:29 p.m. Seconded by Greenfield. On roll call vote, motion carried.

YEA: Gallagher, Greenfield, Cook, Ludwig, Reining, Osterloo

NAY: None



(President, Board of Education)



(Secretary, Board of Education)