Mr. Fred Dorsey called the meeting to order at 6:58 p.m.

1. To consider and act upon the recommendation from the administration regarding student expulsion

MOTION: (Ms. Magri/sec., Ms. Harmeling) move that the Board enter Executive Session to discuss a matter that would result in the disclosure of public records or the information contained therein as described in Connecticut General Statutes Sections 1-210(b)(2) and (11/17). Further that the board invite the following individuals to attend the executive session: Superintendent of Schools, Board Counsel, and Board Clerk

SO VOTED

AFFIRMATIVE: Mr. Hatfield, Ms. Harmeling, Ms. Magri

In addition to the Board members, all those mentioned in the above motion met in Executive Session starting at 6:59 p.m. The Board members entered into deliberations at 7:00 p.m. The Board entered into Regular Session at 7:05 p.m.

MOTION: (Mr. Hatfield/sec., Ms. Harmeling) move that the Board expel the student discussed in executive session for the period from January 9, 2014 through and including January 8, 2015, including the potential for early readmission on the first day of the 2014-15 school year, in accordance with the stipulated agreement submitted by the Superintendent and signed by the student and his/her parents.

SO VOTED

AFFIRMATIVE: Mr. Hatfield, Ms. Harmeling, Ms. Magri

Further, the Board directs the Administration to establish and offer an alternative educational opportunity to the Student for the period of this expulsion, pursuant to Connecticut General Statutes Section 10-233d(d), in a form determined by the Administration.
The Board further directs the Administration, pursuant to Connecticut General Statutes Section 10-233d(f), to record this expulsion on the Student's cumulative educational record, to be expunged from such record if the Student graduates from high school.

**MOTION:** (Ms. Magri/sec., Ms. Harmeling) the Board authorizes Ms. Kristen Harmeling and Board Counsel Fred Dorsey to communicate in writing to the Student and/or his parents, as appropriate, the Board's decision and the reasons therefore, consistent with the Board's executive session discussion

**SO VOTED**

**AFFIRMATIVE:** Mr. Hatfield, Ms. Harmeling, Ms. Magri

**MOTION:** (Ms. Magri/sec., Ms. Harmeling) to adjourn the meeting

**SO VOTED**

**AFFIRMATIVE:** Mr. Hatfield, Ms. Harmeling, Ms. Magri

The meeting adjourned at 7:07 p.m.

Submitted by:
Lee-Ann Dauerly
Board Clerk