

MINUTES OF THE SPECIAL SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON THURSDAY, OCTOBER 24, 2024 AT 5:00 PM IN-PERSON AT THE MIDDLE SCHOOL COMMUNITY ROOM.

PRESENT: LANKERD, NEWMAN, DAVIS, ALLEN, UNDERHILL

ABSENT: GAMBLE, MACHALKA

**CALL TO ORDER**

The meeting was called to order by President Lanker at 5:00pm. A moment of silence was observed.

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was recited.

**APPROVAL OF THE AGENDA**

Moved by Davis, supported by Underhill to approve the agenda as presented. Motion passes unanimously.

**EXECUTIVE CLOSED SESSION - STUDENT DISCIPLINE HEARING 24-25-2**

Under Section 8(b) of the Open Meetings Act in regard to disciplining a student moved by Underhill supported by Allen to go into closed session at 5:14pm. Motion passes unanimously

**RETURN TO OPEN SESSION**

Returned to open session at 6:23pm.

**ACTION ITEM - STUDENT DISCIPLINE HEARING 24-25-2**

Moved by Newman, supported by Davis to expel student 24-25-2 permanently for 180 school days. Motion passes unanimously.

**EXECUTIVE CLOSED SESSION - STUDENT DISCIPLINE HEARING 24-25-21**

Under Section 8(b) of the Open Meetings Act in regard to disciplining a student moved by Davis supported by Underhill to go into closed session at 6:31pm. Motion passes unanimously

**RETURN TO OPEN SESSION**

Returned to open session at 6:59pm.

**ACTION ITEM - STUDENT DISCIPLINE HEARING 24-25-1**

Moved by Newman, supported by Allen to expel student 24-25-1 permanently for 180 school days. Motion passes unanimously.

**ADJOURNMENT**

The meeting adjourned at 7:02p.m.

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MARJORIE NEWMAN, SECRETARY

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IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY