

**SPECIAL MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT OF BELOIT
June 12, 2017**

The Board of Education held a special board meeting on June 12, 2017 at the Kolak Education Center in Room 106. President Endres called the meeting to order at 5:30 p.m.

Members Present: Lisa Anderson-Levy, Pam Charles, Shelly Cronin, Laurie Endres and Wendy Sanchez. Members absent: Dennis Baskin and Kris Klobucar. Also present: Emily Pelz, and Tom Johnson.

Cronin moved approval of the agenda. Seconded by Anderson-Levy. Motion carried unanimously of the members present.

Charles moved to convene the Board of Education into closed session pursuant to Section 19.85(1)(a) of the Wisconsin Statutes relative to deliberating concerning a case which may be the subject of any judicial or quasi-judicial trial or hearing. Seconded by Anderson-Levy. Motion carried on a roll call vote 5-0.

Cronin moved to reconvene to open session. Seconded by Sanchez. Motion carried unanimously of the members present.

Anderson-Levy moved to uphold the Hearing Officer's order of expulsion for K.K. Seconded by Cronin. Motion carried on a roll call vote 5-0.

Cronin moved to uphold the Hearing Officer's order of expulsion for L.B. Seconded by W.S. Motion carried on a roll call vote

Items for future agendas included: Charles discussed informal meetings with the Superintendent regarding his evaluation, updating the evaluation policy to include these feedback sessions and an article that discussed categories of leadership control.

The meeting adjourned at 5:45 p.m.

Michelle Shope, Board Secretary

Approved at the Regular Business Meeting on June 27, 2017

Laurie Endres, President