

**OTTAWA TOWNSHIP HIGH SCHOOL DISTRICT 140
BOARD OF EDUCATION
SPECIAL MEETING/CLOSED SESSION
SEPTEMBER 4, 2015 – ROOM #202
7:30 A.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER/ROLL CALL: Board President Timothy J. Creedon III called to order the special meeting of the Ottawa Township High School District 140 Board of Education at 7:30 a.m. on September 4, 2015. Members present: Timothy Creedon, Gene Duffy, David Keely, John Levy, and George Shanley. Members absent: Donald Harris and Andree-Marie Koban.

OTHERS PRESENT: Michael Cushing, Patrick Leonard, Jeff DeWalt, Natasha West, Janet Pearson, Kelly Schmitt, and OTHSEA representative Melissa Basil.

PERSONNEL

RESIGNATION: Motion made by Shanley, seconded by Duffy to accept the resignation of Rob Tyne, Assistant Volleyball Coach, effective August 28, 2015. On roll call all members present voted yea. Motion carried.

NEW BUSINESS

RESOLUTION: Motion made by Levy, seconded by Duffy to approve the resolution requested by American Capital Financial Services. On roll call all members present voted yea. Motion carried.

CLOSED SESSION: Motion made by Creedon, to enter into closed session at 7:36 a.m. to discuss a student discipline matter with action to be taken. On roll call all members present voted yea. Motion carried.

RETURN TO OPEN SESSION: Board President Creedon returned the board to open session at 7:47 a.m.

EXPULSION: Motion made by Creedon, seconded by Duffy to approve the expulsion of Student 2015-16-01 for the balance of the 2015-16 school year, and the entire 2016-17 school year. On roll call all members present voted yea. Motion carried.

ADJOURNMENT: There being no further business, Board President Creedon adjourned the meeting at 7:48 a.m.

President

Secretary