Date: Wednesday, October 23, 2013
Time: 6:00 PM
Location: 641 Buchanan Street, Carthage, IL 62321

1) Call to order by Board President
   The Disciplinary Hearing of the Illini West High School District 307 of Hancock County, IL was called
   to order by Tracey Anders, Board President at 6:00 p.m.

2) Roll call:
   (1) Kim Schilson - Absent
   (2) Tracey Anders   (5) Shannon Pence
   (3) Beth Pence   (6) Janet Vass
   (4) Tom Holtsclaw   (7) Jamie Whitaker- Absent
   (5) John Huston

3) Motion by Holtsclaw, second Beth Pence by to leave regular session for the purpose of entering into
   Executive Session at 6:00 p.m. to discuss:

   a.   Student disciplinary cases. 5 ILCS 120/2(c)(9)

   Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Vass/yes;
   Whitaker/absent; Anders/yes.   Motion carried.

   Motion by Holtsclaw, second by Beth Pence to leave executive session at 7:30 p.m. and return to
   regular session. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Vass/yes;
   Whitaker/absent; Anders/yes; Beth Pence/yes. Motion carried.

4) Action
    a.   Student Discipline
   Motion made by Huston, seconded by Beth Pence to expel student # 154638843 for the 2013-2014
   school year and stay the expulsion with agreement to the Probation Contract. Failure to complete
   the contract or breaking school rules may result in expulsion.

   Roll Call: Huston/yes; Shannon Pence/yes; Vass/yes; Whitaker/absent; Anders/yes; Beth Pence/yes;
   Holtsclaw/yes. Motion carried.

   Motion made by Huston, seconded by Holtsclaw to expel student # 310324620 for the 2013-2015
   school year and stay the expulsion with agreement to the Probation Contract. Failure to complete
   the contract or breaking school rules may result in expulsion.

   Roll Call: Shannon Pence/yes; Vass/yes; Anders/yes; Beth Pence/yes; Whitaker/absent;
   Holtsclaw/yes; Huston/yes. Motion carried.

5) Motion by Huston, second by Holtsclaw to adjourn at 7:34 p.m. Roll Call: Shannon Pence/yes; Vass/yes; Whitaker/absent; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes.   Motion carried.

_____   **_____**
Tracey Anders, School Board President   Date

_____   **_____**
Janet Vass, School Board Secretary   Date