

Special Meeting
Board of Education
Warroad School District #690
Monday, October 3, 2011
7:00 a.m.
District Office Boardroom

Members Present: Gary Daniels, Amy Friesner, Sara Thompson, Tom King, and Bob Johnson.

Chairman Daniels called meeting to order.

Motion by Johnson, second by Friesner to approve the agenda. Motion carried.

Motion by Friesner, second by Johnson to meet in closed session to discuss proposed student expulsion pursuant to Minnesota Statutes Section 13D.05, Subdivision 2(a)(3). Motion carried.

Motion by Thompson, second by Johnson to re-open the closed meeting. Motion carried.

Motion by Johnson, second by King to the resolution Expelling the Pupil Identified in the Attachments for the First Quarter of the 2011-12 school year. Roll-call vote: Daniels-yes, Friesner-no, Thompson-yes, King-yes, Johnson-yes. Motion carried.

Motion by King, seconded by Johnson to adjourn meeting.

Signed _____ Attest _____