The Board of Directors of the Cedar Falls Community School District in the County of Black Hawk, State of Iowa, met in special session pursuant to the laws and rules of said Board at the James L. Robinson Administrative Center, 1002 West First Street, Cedar Falls, Iowa, at 6:05 p.m. The meeting was called to order by the President and the roll being called there were present James Kenyon in the chair, and the following named Directors: Jeff Hassman, Susie Hines, Susan Lantz, Jenny Leeper and Doug Shaw. Others in attendance were: Andy Pattee, Superintendent, Douglas Nefzger, Director of Business Affairs and Dan Conrad, Director of Secondary Education.

Item No. 1 – Closed Session of the Board of Education Under Iowa Code Section 21.5(1)(e)

Director Hines moved and Director Lantz seconded the motion that the Cedar Falls Board of Education enter into closed session to discuss whether to conduct a hearing(s) or to conduct hearings to suspend or expel a student, unless an open session is requested by the student or a parent or guardian of the student, if the student is a minor as provided under the 2011 Code of Iowa 21.5(1)(e). Directors voting in favor of the motion: Hassman, Hines, Kenyon, Lantz, Leeper and Shaw. Those voting "no" none. Motion carried.

Board room cleared at 6:07 p.m.

Board entered closed session at 6:07 p.m.

Board returned to open session at 6:50 p.m.

Item No. 2 – Approval of Recommendation for Exclusion of Student A

After deliberations were concluded, Director Leeper moved and Director Lantz seconded the following motion:

- 1. That Student A is suspended from attendance at Holmes Junior High School and will be placed at the Behavior Intervention Center (BIC) for the duration of the 2015/16 school year.
- 2. Student A will need to successfully complete placement at the Behavior Intervention Center prior to return in the fall
- 3. Student A will meet with the Juvenile Corrections Services Officer and successfully complete any required recommendations.
- 4. Student A will need to make satisfactory academic progress in class work.
- 5. Student A will need to appear before the Board of Education prior to return to Cedar Falls Schools for approval.
- 6. Attend the Behavior Intervention Center with no discipline issues and good attendance.
- 7. Student A will stay away from all school buildings and grounds while under suspension/exclusion.
- 8. Student A will not participate in, or attend any school related activities (both home and away) until fully reinstated in school.

Directors voting in favor of the motion: Hassman, Hines, Kenyon, Lantz, Leeper and Shaw. Those voting "no" none. Motion carried.

| <u>Item No. 3 – Adjournment</u> |
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| Director Hassman moved and Director Hines seconded the motion to adjourn. Directors voting in favor of the motion: : Hassman, Hines, Kenyon, Lantz, Leeper and Shaw. Those voting "no" none. Motion carried |
| Meeting adjourned at 6:53 p.m. |
| Secretary |

| President | | |
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