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 6:00 p.m. The meeting was called to order by the President and the roll being called there were present Joyce Coil in the chair, and the following named Directors: Susan Lantz, James Kenyon, Jim Brown, and Dave Williams. 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 Brown moved and Director Kenyon seconded the motion to move 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: Lantz, Kenyon, Coil, Williams and Brown. Those voting "no" none. Motion carried.

Board room cleared at 6:02 p.m.

Board entered closed session at 6:02 p.m.

Board returned to open session at 6:28 p.m.

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

After deliberations were concluded, Director Kenyon moved and Director Williams seconded the following motion:

- 1. That Student B is suspended from attendance at Holmes Junior High School for 20 days with placement at the Behavior Intervention Center (BIC) during the suspension.
- 2. Student B must successfully complete placement at the Behavior Intervention Center prior to return to Holmes Junior High School.
- 3. Student B must make satisfactory academic progress while enrolled at BIC.
- 4. Student B must maintain good attendance and have no disciplinary incidents while enrolled at BIC.
- 5. Student B must complete a substance abuse evaluation and follow through with any recommendations as a result of the evaluation.
- 6. Student B must meet with Juvenile Corrections Services Officer, if assigned, and complete any required recommendations.
- 7. Student B must not participate, or attend, any school related activities (both home and away) during the period of suspension.
- 8. Student B must stay away from all school buildings and grounds during the period of suspension.
- 9. Student B will be required to appear before the Board of Education prior to Student B's readmission for regular attendance to Holmes Junior High School.

Directors voting in favor of the motion: Coil, Lantz, Brown, Williams and Kenyon. Those voting "no" none. Motion carried.

Item No. 3 - Closed Session of the Board of Education Under Iowa Code Section 21.5(1)(e)

Director Brown moved and Director Williams seconded the motion to move 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: Lantz, Kenyon, Coil, Williams and Brown. Those voting "no" none. Motion carried.

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Board room cleared at 6:32 p.m.

Board entered closed session at 6:33 p.m.

Board returned to open session at 6:45 p.m.

Item No. 4 - Approval of Recommendation for Exclusion of Student A and C

After deliberations were concluded, Director Kenyon moved and Director Williams seconded the following motion:

- 1. That Student A and C is suspended from attendance at Holmes Junior High School for 20 school days beginning on January 31, 2014 with placement at the Behavior Intervention Center (BIC) during the suspension.
- 2. Student A and C must successfully complete placement at the Behavior Intervention Center prior to return to Holmes Junior High School.
- 3. Student A and C must make satisfactory academic progress while enrolled at BIC.
- 4. Student A and C must maintain good attendance and have no disciplinary incidents while enrolled at BIC.
- 5. Student A must complete a substance abuse evaluation, at the student's expense, and follow through with any recommendations as a result of the evaluation.
- 6. Student A and C must meet with Juvenile Corrections Services Officer, if assigned, and complete any required recommendations.
- 7. Student A and C must not participate, or attend, any school related activities (both home and away) during the period of suspension.
- 8. Student A and C must stay away from all school buildings and grounds during the period of suspension.
- 9. Student A and C will be required to appear before the Board of Education prior to Student A's readmission for regular attendance to Holmes Junior High School.

Directors voting in favor of the motion: Coil, Lantz, Brown, Williams and Kenyon. Those voting "no" none. Motion carried.

Item No. 5 - Adjournment

Director Williams moved and Director Kenyon seconded the motion to adjourn. Directors voting in favor of the motion: Lantz, Coil, Kenyon, Brown and Williams. Those voting "no" none. Motion carried.

Meeting adjourned at 6:49 p.m.

Secretary

President