

Minutes of Special Meeting

The Board of Trustees Waverly Community Schools

A Special Meeting of the Board of Trustees of Waverly Community Schools was held Monday, August 21, 2017, beginning at 5:30 PM in the Board Room
515 Snow Road
Lansing, MI 48917.

Members Present:

Mr. Britt Slocum, President
Mrs. Angela Witwer, Vice President
Mrs. Mary Ann Martin, Secretary
Mr. Alan Wright, Treasurer
Mrs. Melissa Sherry, Vice Secretary-Treasurer
Mr. Calvin L. Jones, Trustee
Mrs. Holly Nester, Trustee

Members Absent:

Staff Present:

Mrs. Kelly Blake, Interim Superintendent/Director of Teaching and Learning
Mr. Evan Nuffer, Director of Finance
Mrs. Susan Friend, Director of Human Resources
Mrs. Tiffany Wright, Director of Special Education
Mr. David Palme, Director of Technology
Patty Roost
Chris Huff
Mike Moreno
Vickie Tisdale
Helene McNeilly
Tim Lyman
Shawn Talifarro

- I. Call to Order - President Britt Slocum
 - A. The Board President calls meeting to order by following regular meeting routine.
 1. State item to be considered, "We are convened for this special meeting to consider recommended discipline of a student."
 - B. The President inquires of parent(s)/guardian(s) whether they would prefer open or closed session.

- C. If a closed hearing is requested by the parent(s)/guardian(s), the President will entertain a motion to adjourn to a closed session.
 - 1. Purpose: To consider recommended student discipline.
 - 2. Motion: Roll call vote required at request of parent(s)/guardian(s) for closed session.
- II. Adoption of Agenda
- III. Student Hearing
 - A. The President recognizes all in attendance and asks everyone to identify themselves.
 - B. Hearing Officer presents what occurred to cause the hearing to be called.
 - 1. Building Administration presents facts specific to the incident.
 - 2. Student tells his/her side of the story.
 - 3. Parent/Guardian may add comments as well, or ask clarifying questions.
 - 4. Board may ask clarifying questions.
 - 5. Opportunity for additional comments from those in attendance.
 - C. Disciplinary Recommendation
- IV. Board deliberation on the recommendation
 - A. The President states: "Before expelling a student, the Board shall consider each of the following factors:
 - 1. The pupil's age.
 - 2. The pupil's disciplinary history.
 - 3. Whether the pupil is a student with a disability.
 - 4. The seriousness of the violation or behavior committed by the pupil.
 - 5. Whether the violation or behavior committed by the pupil threatened the safety of any pupil or staff member.
 - 6. Whether restorative practices will be used to address the violation or behavior committed by the pupil.
 - 7. Whether a lesser intervention would properly address the violation or behavior committed by the pupil.
 - V. The President invites those in attendance to leave the hearing during the Board's deliberation. The Board reserves the right to call any of the witnesses back into the room during deliberation for clarifying questions.
- VI. Motion/Vote (open session)
- VII. Adjournment