The Special Meeting of the Regional School District 14 Board of Education was held Monday, December 5, 2016 at the central office, 5 Minortown Road, Woodbury, Connecticut.

A special meeting of the Board of Education that was called for the purpose of conducting a student expulsion hearing convened at 10:12 AM.

MOTION by John Chapman, seconded by Janet Morgan, to enter into Executive Session for the purpose of conducting a student expulsion hearing, during which matters of personal privacy of students enrolled in the District's schools are likely to be discussed, and that the following persons be invited into Executive Session to assist in either giving testimony or evidence, or representation of the various parties to the proceedings: Dr. Anna Cutaia-Leonard, Superintendent of Schools; the student who is the subject of the expulsion proceedings; Attorney Mark Sommaruga, Board attorney and procedural advisor; Attorney Edward Duffy, attorney for parents/student; Suzie Greene, Dean of Students, Bill Nemec, Vice Principal; and Alice Jones, Principal.

AYE: Maryanne Van Aken, John Chapman, David Lampart and Janet Morgan. NAY: None. MOTION PASSED (4-0)

The Board entered into Executive Session at 10:12 AM during which a student expulsion hearing took place.

Please note: the student, the parents, Attorney Duffy, Dr. Cutaia-Leonard, Greene, Nemec, and Jones left the Executive Session at 10:21 AM.

The Board exited Executive Session at 10:29 AM.

MOTION by John Chapman, seconded by David Lampart that the Board of Education approve the Stipulation submitted by the parties in executive session and hereby expel the Student discussed in executive session for the term of one calendar year, as specified in the Stipulation, and that the disciplinary consequences and other terms set forth in the Stipulation be adopted subject to readmission at the discretion of the Superintendent of School in accordance with the terms of said Stipulation. The Superintendent of Schools is hereby directed to offer the Student an alternative educational opportunity within the meaning of §10-233d of the Connecticut General Statutes.

AYE: Maryanne Van Aken, John Chapman, David Lampart and Janet Morgan. NAY: None. MOTION PASSED (4-0)

**MOTION** by John Chapman, seconded by David Lampart to adjourn the meeting:

AYE: Maryanne Van Aken, John Chapman, David Lampart and Janet Morgan. NAY: None. MOTION PASSED (4-0)

Meeting adjourned at 10:30 AM.

Respectfully Submitted,

Natascha Z. Schwartz

Régional School District 14 Board Clerk

Recorded and filed subject to Board of Education approval by: Natascha Z. Schwartz, Board Clerk, 1/20/2017