A Special Meeting of the Regional School District 14 Board of Education was held Tuesday, November 10, 2015 in the Central Office Conference Room, 5 Minortown Road, Woodbury, Connecticut.

<u>Present:</u> Board members Carol Ann Brown, Charles Cosgriff, Michael Devine, and Maryanne Van Aken. Also, Superintendent Anna Cutaia-Leonard, Board legal counsel Attorney Mark Sommaruga, Sgt. Joseph Roden, Principal Alice Jones, the NHS student for whom the meeting was held, along with her parent and legal counsel.

The meeting was called to order at 3:17 pm.

The meeting, a student expulsion hearing, was to be held in executive session. Ms. Van Aken entered a motion to go into executive session, second by Mr. Cosgriff. **Motion carried 4-0.**

The Board returned from executive session at 3:48 pm. The following motion was entered by Ms. Van Aken: Move that the Region 14 Board of Education approve the Stipulation submitted by the parties in executive session and hereby expel the Student discussed in executive session 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 Schools 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. Seconded by Ms. Van Aken, the **motion carried 4-0.**

Mr. Devine entered a motion to adjourn, seconded by Ms. Morgan. The motion carried 4-0.

The special meeting of the Board of Education adjourned at 3:55 pm.

Respectfully Submitted,

Carol Ann Brown, Secretary
Regional School District 14 Board of Education