

PRINCE GEORGE COUNTY SCHOOL BOARD
PRINCE GEORGE, VIRGINIA
October 27, 2017

A special meeting of the Prince George School Board Discipline Committee was called to order on Friday, October 27, 2017 at the School Board Office at 2:30 P.M.

Discipline Committee Members present:

Mr. Robert E. Cox, Jr., Board Member
Mr. Roger E. Franklin, Jr. Board Member
Mr. Lewis E. Stevenson, Vice Chairman
Mrs. Renee P. Williams, Superintendent
Dr. Patrick Bingham, Assistant Superintendent
Mrs. Rebecca Kirk, Clerk

I. CALL TO ORDER

Mr. Stevenson, Vice Chairman, called the Special Meeting to order at 2:33 P.M.

II. ROLL CALL

Roll call indicated the following Discipline Committee Members present:

Present: Cox, Franklin, Stevenson

III. APPROVAL OF AGENDA

Mr. Cox made a motion to approve the revised agenda as presented. Mr. Franklin seconded the motion.

VOTE: Ayes: Unanimous

IV. CLOSED MEETING – pursuant to Section 2.2-3711 of the Code of Virginia

- A. Student Matters – Section 2.2-3711.A.2
1. Student Expulsion 07/17-18 @ 2:30 p.m.
 2. Student Expulsion 03/17-18 @ 3:00 p.m.

Mr. Cox made a motion to go into a closed meeting to discuss specific student matters pursuant to the student exemptions of the VA Code §2.2-3711.A.2. Mr. Franklin seconded the motion.

VOTE: Ayes: Unanimous

V. CERTIFICATION OF CLOSED MEETING AND ACTIONS

Mr. Cox made a motion to go back into an open meeting and certified that nothing had been discussed in the closed session other than what was stated in the original motion. Mr. Franklin seconded the motion.

VOTE: Ayes: Unanimous

Mr. Cox made a motion that in Student Expulsion 07/17-18 to refer to the student's IEP Team to determine alternative education placement. Mr. Franklin seconded the motion.

VOTE: Ayes: Unanimous

Mr. Cox made a motion that in Student Expulsion 03/17-18 the student shall be suspended through the end of the 1st semester and assigned to APEX Learning Program, perform and complete 20 hours of community service per month (totaling 60 completed hours) until the end of the 1st semester (i.e. January 26, 2018) and must provide psychological analysis to Mrs. Williams. Mr. Franklin seconded the motion.

VOTE: Ayes: Unanimous

VI. ADJOURNMENT

Mr. Cox made a motion to adjourn the meeting at 3:54 p.m. Mr. Franklin seconded the motion.

VOTE: Ayes: Unanimous

The meeting adjourned at 3:54 p.m.

IN WITNESS WHEREOF, we set our signatures this 20th day of November, 2017.

Approved:

/s/ Kevin S. Foster – Chairman

Attest:

/s/ Rebecca B. Kirk - Clerk of the Board

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Prince George County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this school board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Prince George County School Board hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

VOTE

Ayes: 3

/s/ Rebecca B. Kirk - Clerk of the Board
October 27, 2017
Meeting Date