



NOTICE OF A SPECIAL MEETING OF THE
WILLIAMS UNIFIED SCHOOL DISTRICT NO. 2 GOVERNING BOARD
Monday October 31, 2011

The vision of the Williams Unified School District is to place each child in the best position to succeed intellectually, academically, emotionally, physically, and socially

A **Special Meeting** of the Williams Unified School District No. 2 Governing Board was held at 7:30 am on the above date at the Williams High School Room 11.

Roll call: **Board Members:** David Nenne, Present
Margaret Francis, Present
Kristi Fredrickson, Present
Herman Nixon, Absent
Albert Parenteau, Present

Administration: Steve Hudgens, Superintendent/WHS Principal
Rachel Savage, WEMS Principal

District Staff: Melissa Ellico, Board Secretary

I. OPENING ITEMS

- Mr. Nenne called the meeting to order at 7:32 am and led the audience in the Pledge of Allegiance.
- Motion by Mr. Parenteau to adopt the agenda as presented, second by Ms. Francis.
- Motion approved 4-0.

II. EXECUTIVE SESSION

- A. The Governing Board may vote to enter into Executive Session pursuant to ARS 38-431.03 (A)(2) to discuss student discipline.
- Motion by Ms. Fredrickson to enter Executive Session, second by Mr. Parenteau
 - Motion approved 4-0
 - Into Executive Session at 7:34 am
 - Back to Open Session at 8:11 am

III. ACTION ITEMS

- A. Consideration to hold a student discipline hearing
- Motion by Ms. Francis to hold a student discipline hearing, second by Mr. Parenteau
 - Discussion- three options exist for the board during a student discipline hearing, expulsion, long term suspension, and no action.
 - Motion approved 4-0
- B. Consideration to have student discipline hearing by Governing Board or by a Hearing Officer
- Motion by Ms. Fredrickson to have the hearing conducted by the Governing Board, second by Mr. Parenteau
 - Motion approved 4-0

Mr. Nenne advised the board that as they will be acting as hearing officers the board should have no outside information on the issue prior to the hearing.

- C. Consideration to hold student discipline hearing in executive session
- Motion by Mr. Parenteau to hold the student discipline hearing in executive session, second by Ms. Fredrickson
 - Motion approved 4-0

IV. ADJOURNMENT

- Motion by Mr. Parenteau to adjourn, second by Ms. Fredrickson
- Motion approved 4-0
- Meeting adjourned at 8:25 am.

David Nenne, President

Date