

**ROCKFORD BOARD OF EDUCATION
ROCKFORD, ILLINOIS**

**BOARD
APPROVED**
NOV 13 2012

Rockford Public Schools

**Administration Building
Tuesday, October 30, 2012**

The special meeting of the Rockford Board of Education was called to order by President Harmon Mitchell at 5:05 p.m.

Present: President Harmon Mitchell, Vice President Jude Makulec, Secretary Lisa Jackson, Ms. Ronnell Moore (arr. 5:14 p.m.), Mr. Kenneth Scrivano, Mr. Tim Rollins, Mrs. Laura Powers

Absent: None

Motion by Mr. Rollins seconded by Ms. Jackson that the Board **hold** an executive session to consider the appointment, compensation, discipline, performance or dismissal of employees; the discipline of students; pending or imminent litigation; collective bargaining matters; or other matters provided for pursuant to §2 (c) of the Open Meetings Act.

Yeas: 6

Nays: 0

Absent:

Approved: 6-0-0

The Board was in executive session from 5:05 p.m. until 7:54 p.m.

1. Call to Order – *President Harmon Mitchell called the regular meeting of the Rockford Board of Education to order at 8:02 p.m.*
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
Present: President Harmon Mitchell, Vice President Jude Makulec, Secretary Lisa Jackson
Mrs. Laura Powers, Mr. Kenneth Scrivano, Mr. Tim Rollins, Ms. Ronnell Moore
Absent: Secretary Lisa Jackson
5. Petitions & Communications
None
6. Board Member Comments
Board President Mr. Mitchell announced Board Members had reached a consensus to name Dr. Ehren Jarrett as the next superintendent. The Board will take official action following contract negotiations.
7. Closed Session Consent Items - Student Discipline
 - A. JS 1 – held in abeyance contingent upon a Conditional Probation Agreement
 - B. KH 2 – expelled the rest of the 2012/13 school year
 - C. JW 3 – expelled the rest of the 12/13 school year
 - D. LG 4 – held in abeyance contingent upon a Conditional Probation Agreement
 - E. SC 5 – suspension upheld
 - F. AB 6 – expelled the rest of the 12/13 school year
 - G. SJ 7 – expelled the rest of the 12/13 school year
 - H. JM 8 – Conditional Probation Agreement
 - I. NP 9 – Conditional Probation Agreement
 - J. KM 10 – Conditional Probation Agreement
 - K. TS 11 – Conditional Probation Agreement
 - L. JW 12 – Conditional Probation Agreement
 - M. MR 13 – Conditional Probation Agreement
 - N. AW 14 – Conditional Probation Agreement
 - O. EB 15 – Conditional Probation Agreement
 - P. HL 16 – Conditional Probation Agreement

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Motion by Mr. Rollins seconded by Ms. Moore that the board approve Closed Session Consent Items Student Discipline.

Yeas: 6

Nays: 0

Absent: 1

Approved: 6-0-1

8.

Adjournment

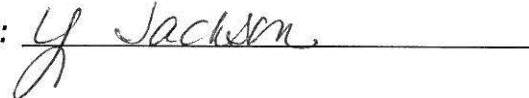
Motion by Mr. Rollins seconded by Mr. Scrivano that the board adjourn at 8:06 p.m.

Approved on voice vote.

President:



Secretary:



Approved:

/lf