

**Palos Heights School District 128  
Minutes of Board of Education Meeting  
October 19, 2016**

The Special meeting of the Board of Education of Palos Heights School District 128 was held on Wednesday, October 19, 2016 at the Dr. Edward T. Rancic Administrative Center, 12809 S. McVicker, Palos Heights, Illinois.

Mrs. Yerkes called the meeting to order at 5:00 p.m. and led the pledge to the flag.

Roll Call

Present: Yerkes, Lachowicz, Weiss, Lynch

Absent: Haberkorn, Touhy

**Closed Session**

It was moved by Mrs. Yerkes and seconded by Mrs. Weiss that the Board enters into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee; collective negotiation matters or deliberations concerning salary schedules for classes of employees; and student discipline.

**Roll Call:**

Ayes: Lachowicz, Lynch, Yerkes, Weiss

Nays: None

Motion carried.

The Board entered into Closed Session at 5:00 p.m.

The Board reconvened into Open Session at 5:08 p.m.

Dr. Green reviewed the need to adopt a new policy for student discipline. Dr. Green discussed the effectiveness of the new Student Discipline policy over the old policy and how the new policy replaces the old policy. The new policy aligns with the new legislation, Senate Bill 100, and was provided to us by our IASB Press Plus policy service.

It was moved by Mrs. Yerkes and seconded by Mrs. Weiss to adopt Policy 7:190 – Students – Student Behavior as presented with changes. Motion carried by unanimous consent.

**Adjournment**

With no further business to discuss, it was moved by Mrs. Lachowicz and seconded by Mrs. Yerkes to adjourn the meeting. Motion carried by unanimous consent. The Board President, Mrs. Yerkes, declared the meeting adjourned at 5:10 p.m.

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President

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Secretary