| 1. | Regular Meeting | | |
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| | A. Roll Call | | |
| The Board of Education of Wesclin Community School District # 3, Clinton and St. Clair Counties, Illinois, met in a special session on Sunday, the 5th day of November 2023, at the hour of 7:15 p.m., at the Wesclin High School in said district. | | | |
| At the | above-named time and place there Jeff Stroot, President: Tina Litteken, Treasurer: Connie Elmore: Zach Peters: Dustin Biggs: Jared Poettker: Krystal Schmitt: | were present the following of Members PresentX | ficers and members of the Board: Members Absent |
| A quorum of the Board members being present, the current president called the meeting to order and declared the Board to be in session for the transaction of business. | | | |
| | strators present: Jennifer Filyaw, Superintendent: | _X | |
| II. | Reception of Visitors | | |

IV.

A. None

Items Requiring Board of Education Action

Executive Session to conduct a student discipline hearing pursuant to 5ILCS 120/2 (9).

Motion by _Tina Litteken_ seconded by _Dustin Biggs_ to move into closed session at _7:41 PM__ for the purposes of discussing a student discipline hearing pursuant to 5ILCS 120/2 (9).

Vote: Dustin Biggs-aye, Connie Elmore-aye, Tina Litteken-aye, Zach Peters-aye, Jared Poettker-aye, Jeff Strootaye, Krystal Schmitt-aye. Motion passes 7-0

B. Student Disciplinary matter regarding Student 2023-A

Motion by _Tina Litteken_ seconded by _Dustin Biggs_ to approve student disciplinary for student 2023-A.

Vote: Dustin Biggs-aye, Connie Elmore-aye, Tina Litteken-aye, Zach Peters-aye, Jared Poettker-aye, Jeff Strootaye, Krystal Schmitt-aye. Motion passes 7-0

V. Adjournment:

It was moved by _Connie Elmore_ seconded by _Tina Litteken_ that the meeting be adjourned. Meeting was adjourned at _8:07 p.m.

Vote: Dustin Biggs-aye, Connie Elmore-aye, Tina Litteken-aye, Zach Peters-aye, Jared Poettker-aye, Jeff Strootave, Krystal Schmitt-aye. Motion passes 7-0 Tonne Elnore

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