A special meeting of the Litchfield Board of Education was held on Monday June 8, 2015 7:30 p.m. in the Central Office Conference Room.

Present were: Ms. Rosser, Ms. Carr, Ms. Fabbri; Mr. Bongiorno, Mr. Clock, Mr. Falcetti, Mr. Shuhi, Mr. Simone, and Mr. Waugh.

Also present were: Ms. McMullin and Ms. Della Volpe

**MOTION made by Mr. Bongiorno and seconded by Mr. Shuhi**: to go into executive session at 6:35 p.m. to discuss a student disciplinary matter and confidential student records protected by law. Ms. McMullin and Ms. Della Volpe were invited to attend.

**MOTION carried.** All votes were in the affirmative. There were no abstentions.

Open session resumed at 7:57 p.m.

MOVED, based on the evidence in the record, that **Student A** be expelled for a period of one calendar year, effective May 22, 2015 and continuing through May 22, 2016, based on **Student A’s** conduct which violate Policy #5114.1 of the Board of Education against endangering persons and property and disrupting the educational process.

a) During the period of expulsion, the Board will provide the **Student** with an alternative educational opportunity that is deemed appropriate by the Administration, in accordance with the provisions of Section 10233d of the Connecticut General Statutes.

b) During the period of expulsion, the **Student** will not be permitted to be on school grounds and will not be permitted to attend or participate in any school-sponsored activities, without the express prior consent of the Superintendent.

c) During the period of expulsion, the **Student** will meet as stipulated with a counselor.

d) The **Student** will be permitted the opportunity for early readmission the Litchfield Public Schools on a Probationary Status as soon as September 2, 2015, if the Superintendent determines that the **Student** has: a. satisfactorily participated in counseling as scheduled; b. avoids additional disciplinary actions or arrest in the community; c. meets with the High School Principal prior to the date for early readmission to demonstrate that all conditions have been met; and d. complies with all Board of Education policies, rules and regulations concerning student conduct.
e) If readmitted early, the **Student** will be on Probation for the remainder of the expulsion period. During the expulsion and the probationary period the **Student** must:

i. Maintain passing grades.

ii. Complete homework, assignments and projects in the timeframe established by teachers and/or tutors.

iii. Maintain excellent attendance.

iv. Avoid any serious disciplinary incident that would result in a suspension.

v. Avoid any action that results in arrest.

f) If the **Student** violates any of the conditions of this Agreement, the Superintendent is authorized to reinstate the remaining term of the Expulsion without the necessity of any further action by the Board.

**MOTION carried.** All votes were in the affirmative. There were no abstentions.

**MOTION made by Mr. Shuhi and seconded by Mr. Falcetti:** to adjourn the meeting at 8:00 p.m.

**MOTION carried.** All votes were in the affirmative. There were no abstentions.

Respectfully submitted,
Donald Falcetti, Secretary