

PROCEEDINGS  
Board of Education  
Alton Community Unit School District No. 11  
1854 East Broadway  
Alton, IL 62002  
November 7, 2016  
8:15 a.m.

A special meeting of the Board of Education was held at the Administrative Center, 1854 East Broadway, Alton, Illinois at 8:15 a.m. on Monday, November 7, 2016.

The following board members answered present: Ed Gray, David Fritz, David Lauschke, Vivian Monckton, Barry Macias, George Terry and David Goins

Others who were present: Mark Cappel, Interim Superintendent; Sonya Ptah; Director of Human Resources; Kara Twichell, Secretary to the Board of Education and Teri Trapani, Secretary to the Assistant Superintendent

Employee No. 872992 was not present.

**Motion: Approval of Agenda of Special Meeting**

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the agenda of the special meeting.

Citizen Statement: None

**Motion: Close Session**

It was moved by Ms. Monckton, seconded by Mr. Fritz and carried unanimously that the Board of Education adjourn to a closed session meeting for the purpose of conducting an employee disciplinary hearing.

**Motion: Open Session**

It was moved by Mr. Fritz, seconded by Ms. Monckton and carried unanimously that the Board of Education resume in open session.

**Motion: Action on Employee Suspension without Pay**

It was moved by Ms. Monckton, seconded by Mr. Fritz and carried unanimously that the Board of Education suspend Employee No. 872992 without pay, for five (5) days for the days of November 7, November 8, November 9, November 10, and November 14, 2016 (November 11, 2016 is Veterans Day Holiday).

President Gray adjourned the meeting at 8:39 a.m.

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President

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Secretary