

**MARCUM-ILLINOIS UNION SCHOOL DISTRICT
SPECIAL BOARD MEETING**

**MINUTES
Thursday, October 3, 2024**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Called to order at 6:00pm.

2. ROLL CALL

Present: Jeff Moore, Jill Bramhill, Emily Daddow, Josh Wanner, Keith Turner

Absent:

3. APPROVAL OF THE AGENDA

Occasionally an item requiring attention will arrive in the office after the agenda is posted. Items may be added to the agenda with 2/3-majority approval of the board. Items to be added will be made available to the public at the meeting.

Jeff Moore moved to approve the agenda as written. Josh Wanner seconded. Roll call 5-0.

Josh Wanner motioned to invite future Board Member Elect Jeff Reese into Closed Session. Emily Daddow seconded. Roll call 5-0.

4. COMMENTS FROM THE PUBLIC

“No action or discussion shall be undertaken on any item not appearing on the posted agenda except the Members of the Board or the Marcum-Illinois Union Elementary School District Staff may briefly respond to statements made or questions posed. As the Board discusses agenda items, audience participation is permitted. The president will recognize those members of the audience who wish to speak. If necessary, each person wishing to speak will be asked to identify himself prior to speaking. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The president shall limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. Generally, the president will ask board members for their remarks prior to recognizing requests to speak from the audience. At the president’s discretion, agenda items may be considered in other than numerical order.” Board Policy (Bylaws) 9323

Josh Wanner wanted to recognize the staff for their hard work in handling the recent situation.

Jill Bramhill wanted to recognize that there was an online discussion about homework and would like homework policy to be brought up on a future agenda.

5. CLOSED SESSION

- STUDENT DISCIPLINE OR OTHER CONFIDENTIAL STUDENT MATTERS

Education Code Sections 35146, 48900 et seq., 48912(b) and 49060 et seq.,
and 20 U.S.C. Section 1232g

6. REPORT OUT FROM CLOSED SESSION

Jeff Moore motioned to approve a Discipline Resolution Agreement with Student ID
Number 767. Keith Turner seconded. Roll Call Vote 5-0.

7. NEXT BOARD MEETING

- **Thursday, October 10, 2024 6:00pm**

8. ADJOURNMENT

Meeting adjourned at 6:47pm.