Portland Board of Education **Special Meeting Minutes** February 23, 2023 UNAPPROVED DRAFT

> **Portland Board of Education Special Meeting** Portland Middle School Library February 23, 2023 at 6:00 p.m.

1. Call to Order

Laurel Steinhauser, Chairperson, called the meeting to order at 6:03 pm.

BOE Members present: K. Nagy-Maruschock, T. Lavoy, S. Spear, L. Steinhauser.

Members absent: S. Benham, D. Murphy, M. Scata.

Administration present: Dr. Charles Britton.

2. Executive Session - Expulsion Hearing

T. Lavoy moved to enter executive session for the purpose of discussing a student disciplinary matter and to invite Charles Britton at 6:04 pm, seconded by S. Spear. **Unanimously approved. MOTION CARRIED.**

The Board returned to public session at 6:26 pm.

3. Action taken in consideration of expulsion hearing

T. Lavoy moved that the Portland BOE accept the stipulated agreement entered into by the Administration and the Parents of the student who is the subject of the hearing regarding the Student's expulsion from the Portland Public Schools, seconded by K. Nagy-Maruschock.

Unanimously approved. MOTION CARRIED.

4. Adjourn

S. Spear moved to adjourn the meeting at 6:28 pm, seconded by K. Nagy-Maruschock. Unanimously approved. MOTION CARRIED.

Respectfully submitted, Laurel Steinhauser, Chair Portland Board of Education