1. Call to Order
Mr. Browning called the meeting to order at 6:00 p.m.

2. Pledge of Allegiance

3. Roll Call
The recorder called the roll as follows: Browning, Cole, MacDonald, Miller, Murawski, Stark, Tyler.

Roll call indicated six (6) Board members were present: Browning, MacDonald, Miller, Murawski, Stark, Tyler.

Roll call indicated one (1) Board member was absent: Cole.

Members of Leadership Team present: David, Forsberg, Walter.

4. Approval of Agenda (Vote)
It was moved by Murawski and supported by Miller to approve the special board meeting agenda for January 21, 2019, as presented. Ayes: 6. No: 0. **Motion Carried 6-0**

5. Recognition of Citizens
None.

6. Closed Session (Discussion)
It was moved by Tyler and supported by MacDonald for the Board to enter into Closed Session to hold the expulsion hearing for a Clare High School student – Student 18-19 B.

**Roll Call Vote:**
Ayes: Browning, MacDonald, Miller, Murawski, Stark, Tyler
No: None
Absent: Cole
**Motion Carried 6-0**

The Board adjourned into closed session at 6:04 p.m.

The Board resumed open session at 6:21 p.m.

7. Action Item (Vote)
It was moved Stark and supported by MacDonald for the Board to permanently expel Student 18-19 B.

**Roll Call Vote:**
Ayes: Browning, MacDonald, Miller, Murawski, Stark, Tyler
No: None
Absent: Cole
**Motion Carried 6-0**

**8. Adjournment**
Mr. Browning adjourned the meeting at 6:22 p.m.

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Sue Murawski
Secretary, Clare Board of Education