

**CONSTITUENT DISTRICT 2  
BOARD OF TRUSTEES  
REGULAR MEETING**

Wednesday, January 15, 2020  
6:00 PM

**MINUTES**

- I. Call to Order: Meeting was called to order at 6:00pm.  
In attendance: Sarah Johnson, Marty Belk, Pamela Jouan-Goldman, Kristen Cassi (6:03)
- II. Approval of Agenda  
Ms. Belk moved and Ms. Jouan-Goldman seconded a motion to approve the agenda. Motion passed 3:0
- III. Approval of Minutes  
Ms. Johnson moved and Ms. Jouan-Goldman seconded a motion to approve the minutes for December 18, 2019. Motion passed 3:0.
- IV. Public Comments  
None

A motion was made by Ms. Johnson, seconded by Ms. Belk to go into Executive Session. Motion passed 4:0.

**EXECUTIVE SESSION**

- V. Student Discipline Hearings (2)

A motion was made by Ms. Johnson, seconded by Ms. Cassi to return to open session. Motion passed (4-0).

**OPEN SESSION RECONVENED**

- VI. Vote on Executive Session Item
  - A. In lieu of expulsion return the student to school on strict district board probation for the remainder of the 2019-2020 school year. Must complete 10 hours of community service by February 28, 2020. Motion passed (4-0).
  - B. In lieu of expulsion refer the student to the school based IEP team for consideration of an alternative placement decision. Motion passed (4-0).
  - C. Application #65368 for student transfer for the remainder of the 2019-2020 school year was approved. Motion passed (4-0).
  - D. Application #65369 for student transfer for the remainder of the 2019-2020 school year was approved. Motion passed (4-0).

- E. Application #65373 for student transfer for the remainder of the 2019-2020 school year was approved. Motion passed (4-0).
- F. Application #65371 for student transfer for the remainder of the 2019-2020 school year was approved. Motion passed (4-0).
- G. Application #65372 for student transfer for the remainder of the 2019-2020 school year was approved. Motion passed (4-0).
- H. Application #65367 for student transfer for the remainder of the 2019-2020 school year was approved. Motion passed (4-0).

VII. Board Report

- A. Special called meeting scheduled for January 29, 2020.

VIII. District Report

- IX. Adjournment– There being no further business, the meeting was adjourned at 9:30pm.

**Approved 1.29.20**