

**CONSTITUENT DISTRICT 2  
BOARD OF TRUSTEES  
SPECIAL CALLED MEETING**

Thursday, October 17, 2019  
5:00 PM (TELEPHONIC  
MEETING)

**MINUTES**

- I. Call to Order: meeting was called to order at 5:05pm  
In attendance: Sarah S Johnson, Marty Belk, Kristen Cassi
  
- II. Approval of Agenda  
Ms. Johnson moved, Ms. Belk seconded a motion to approve the agenda as presented. Motion passed (3-0)
  
- III. Motion to Rescind Discipline Decision  
Ms. Johnson moved and Ms. Belk seconded a motion to rescind the discipline decision for Student A made at a Special Called meeting on Tuesday, October 15, 2019. The hearing was rescheduled to 4:30 on October 23, 2019, at Laing Middle. Motion passed (3-0)
  
- IV. Adjournment  
There being no further business the meeting was adjourned at 5:11pm.

**Approved 10.23.19**