

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

Wednesday, October 23, 2019
6:00 PM

Laing Middle School – Media Center
2705 Bulrush Basket Lane, Mt. Pleasant, SC 29466

MINUTES

- I. Call to Order: meeting was called to order at 7:16pm
In attendance: Sarah S Johnson, Marty Belk, Kristen Cassi, Pamela Jouan-Goldman, Trey Tezza
- II. Approval of Agenda
Amended to postpone the approval of minutes until after the scheduled presentations. Ms. Johnson moved, Ms. Cassi seconded a motion to approve the amended agenda. Motion passed (5-0)
- III. Public Comments - None
- IV. Bus Transportation Update
Jeff Scott, CCSD Executive Director of Transportation
Handout received
- V. Drug Program Update
Presentation by Linda Allen, Prevention and Intervention Coordinator, CCSD
Department of Alternative Programs and Services
- VI. Board Workshop - reschedule
- VII. Approval of Minutes
 - A. October 15, 2019
A motion was made by Ms. Johnson to approve the minutes, seconded by Ms. Cassi. Motion passed (5-0)
 - B. October 17, 2019
A motion was made by Ms. Johnson, seconded by Ms. Belk to approve the minutes. Motion passed (5-0)
- VIII. Board Reports
 1. A request will be made to Dr. Lynda Davis to attend the next meeting for an update on the partial magnet program and proposed changes by CCSD.
 2. Special Called meeting for November 6, 2019.
 3. Regular schedule meeting for November 20, 2019

IX. District Report - none

X. Adjournment– There being no further business, the meeting was adjourned at 9:14pm.

Approved 11.6.19