

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

Monday, August 6, 2018

5:30 PM

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

**MINUTES**

- I. Call to Order  
In attendance: Sarah Johnson, Roger O’Sullivan, Marty Belk, Trey Tezza  
Mr. Tezza arrived after the first hearing (approximately 6:10 p.m.) and left during student transfer applications (approximately 8:15 p.m.)
- II. Approval of Agenda  
Roger O’Sullivan moved and Marty Belk seconded a motion to approve the agenda.  
Motion passed 3-0.

A motion was made by Sarah Johnson and seconded by Marty Belk to go into Executive Session.  
Motion passed 3-0.

**EXECUTIVE SESSION**

- III. Student Expulsion Hearings (2)
- IV. Student Discipline Response
- V. Student Transfer Applications
- VI. Adult Education Application
- VII. Awendaw Property Update

A motion was made by Sarah Johnson and seconded by Roger O’Sullivan to return to open session.  
Motion passed 3-0.

**OPEN SESSION RECONVENED**

- VIII. Vote on Executive Session Item
  - A. A motion was made by Roger O’Sullivan, seconded by Marty Belk, that Student A apply to Turning Point Academy with the intent to earn placement back into Wando classes.  
Motion passed 3-0.
  - B. A motion was made by Sarah Johnson, seconded by Marty Belk, that Student B apply to Turning Point Academy with the intent to earn placement back into Wando classes.  
Motion passed 4-0.
  - C. Student Transfers:  
Board voted 4:0 that the following transfer requests were approved: #45629, #45496, #45599, #45453, #45568, #45472, #45720, #45470, #45521.

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Board voted 3:1 that the following transfer requests were approved : #45675, #45785, #45595, #45591.

Board voted 3:0 that the following transfer requests were approved : #45631, #45532, #45646, #45688, #45179, #45771, #45641, #45534, #45794, #45676, #45746, #45573, #45459, #45497, #45597, #45735, #45500, #45791, #45488, #45777, #45799, #45526, #45493.

Board voted 2:1 that the following transfer requests were approved : #45749, #45475.

Board voted 4:0 to direct place the following transfer request: #45485.

Board voted 4:0 that the following transfer requests were denied : #45611, #45736, #45612, #45689, #45558, #45603, #45615.

Board voted 3:1 that the following transfer requests were denied : #45530, #45739, #45531, #45709.

Board voted 3:0 that the following transfer requests were denied : #45769, #45553, #45455, #45775, #45711, #45476, #45560, #45559, #45561, #45701, #45784, #45562, #45710, #45694, #45700.

Board voted 2:1 that hardship transfer request #1 is approved.

Board voted 2:1 that hardship transfer request #2 was denied.

D. Adult Education Application: Board voted 3:0 to approve the application for Adult Education.

IX. Adjournment – There being no further business, the meeting was adjourned at 9:15 p.m.

**Approved 8.15.18**