

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

Monday, August 29, 2018

5:00 PM

Laing Middle School – Main Conference Room
2705 Bulrush Basket Lane, Mt. Pleasant

MINUTES

I. Call to Order

Ms. Johnson called the meeting to order at 5:10 p.m

In attendance: Sarah Johnson and Roger O’Sullivan. Marty Belk and Chris Nickels participated via conference call line.

II. Approval of Agenda

A motion was made by Ms. Johnson , seconded by Mr. O’Sullivan to add two items to the agenda.

Item #1 – Adult Ed Application

Item #2 – Appointments for District 1 & District 2 joint committee to consider consolidation

Motion to add items passed 4:0.

A motion was made by Mr. O’Sullivan, seconded by Ms. Johnson to approve the agenda as amended. Motion passed 4:0.

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

EXECUTIVE SESSION

- III.**
- A. Student Transfer Request
 - B. Adult Ed Application
 - C. District 1 & District 2 consolidation committee appointments

OPEN SESSION RECONVENED

- IV.** Vote on Executive Session Item Mr. O’Sullivan moved and Ms. Johnson seconded Motion passed 4:0.

A. A motion was made by Mr. O’Sullivan, seconded by Ms. Johnson to approve the Hardship Transfer request to Belle Hall Elementary where there was room for student.

Motion passed 4:0.

B. A motion was made by Ms. Belk, seconded by Mr. O’Sullivan to approve the Adult Ed application.

Motion passed 4:0.

V. Appointment of District 2 members to the District 1/District 2 joint committee to consider consolidation of districts:

Ms. Johnson appointed Marty Belk and herself to serve on the committee. Mr. Nickels suggested Trey Tezza be named first alternate in the event one of the appointees was unable to fulfill their obligation.

VI. Adjournment – There being no further business, a motion was made by Ms. Belk, seconded by Mr. O’Sullivan to adjourn. Motion passed 3:0. Meeting was adjourned at 5:25 p.m.

Approved 9.19.2018