

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

Wednesday, January 9, 2019
5:30 PM

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

- I. Call to Order: meeting was called to order at 6:36PM.
In attendance: Sarah Johnson, Marty Belk, Trey Tezza, Kristen Cassi, Pamela Jouan-Goldman

- II. Approval of Agenda
Ms. Belk moved, Ms. Cassi seconded a motion to approve the agenda. Motion passed (5-0).

A motion was made by Ms. Johnson, seconded by Ms. Belk to go into Executive Session. Motion passed 5:0.

EXECUTIVE SESSION

- III. Student Expulsion Hearings (4)

A motion was made by Ms. Johnson, seconded by Ms. Cassi to return to open session. Motion passed unanimously.

OPEN SESSION RECONVENED

- IV. Vote on Executive Session Items
- A. Hearing postponed due to illness of attorney for the family.
 - B. A motion was made by Ms. Johnson, seconded by Ms. Cassi for Student B to apply to Turning Point Academy. Motion passed 5:0.
 - C. A motion was made by Ms. Johnson, seconded by Ms. Cassi to return Student C to school on district probation with random searches for remainder of 2018-19 school year. In addition, Student C is to write a 500 word essay on the dangers of vaping to be given to Ms. Burch by January 31, 2019 and to complete 10 hours of community service by the end of the third quarter. Motion passed 4:0 (Ms. Goldman had to leave meeting before this hearing.)
 - D. A motion was made by Ms. Johnson, seconded by Ms. Cassi to return Student D to school on district probation for remainder of 2018-19 school year. In addition, Student D is to complete 25 hours of community service by the end of the 2018-19 school year. Motion passed 4:0

V. Adjournment – There being no further business, the meeting was adjourned at 10:05PM..

Approved February 20, 2019