

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

Monday, November 12, 2018

5:30 PM

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

- I. **Call to Order:** The meeting was called to order at 5:38pm.
In attendance: Sarah Johnson, Marty Belk and Trey Tezza.
- II. **Approval of Agenda:** Ms. Johnson moved and Mr. Tezza seconded a motion to approve the agenda. Motion passed 3:0.

A motion was made by Ms. Johnson and seconded by Ms. Belk to go into Executive Session. Motion passed 3:0.

EXECUTIVE SESSION

- III. **Student Expulsion Hearings (1)**
- IV. **Student Transfer Request (1)**

A motion was made by Ms. Johnson and seconded by Ms. Belk to return to open session. Motion passed 3:0.

OPEN SESSION RECONVENED

- V. **Vote on Executive Session Items**
 - A. Student Expulsion Hearing: A motion was made by Ms. Johnson, seconded by Ms. Belk that in lieu of expulsion, the student is placed at Liberty Hill Academy until successful completion of the program. Motion passed 3:0.
 - B. Student Transfer request: A motion was made by Mr. Tezza, seconded by Ms. Belk to direct place student at Whitesides Elementary. Motion passed 3:0.
- VI. **Board Updates**
 - A. November 14th meeting cancelled due to lack of availability of a quorum for that date. Next meeting will be December 19, 2018.
 - B. Board requests a hard copy of the CCSD PDP as they are unable to access it online during meetings.
- VII. **Adjournment** – There being no further business, Mr. Tezza moved and Ms. Belk seconded to adjourn. The meeting was adjourned at 7:52pm.

Approved February 20, 2019