

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

Wednesday, February 6, 2019
5:30 PM

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

MINUTES

- I. Call to Order: meeting was called to order at 7:20pm
In attendance: Sarah Johnson, Kristen Cassi, Pamela Jouan-Goldman, Trey Tezza

- II. Approval of Agenda
Ms. Cassi moved, Ms. Jouan-Goldman seconded a motion to approve the agenda. Motion passed (4-0).

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

EXECUTIVE SESSION

- III. Contractual Matter- Land Update: moved by unanimous vote to after expulsion hearings due to late start of meeting. Postponed to next regular meeting, February 20, 2019, due to loss of power at school at end of expulsion hearings
IV. Student Expulsion Hearings (4)

A motion was made by Ms. Johnson, seconded by Ms. Cassi to return to open session. Motion passed 4:0.

OPEN SESSION RECONVENED

- V. Vote on Executive Session Item
A. A motion was made by Ms. Johnson, seconded by Ms. Cassi that in lieu of expulsion, Student A was to apply to Turning Point Academy and upon return to school, be on district probation until the end of the 2018-19 school year. Motion passed 4:0.
B. A motion was made by Ms. Johnson, seconded by Ms. Cassi to return Student B to school on district probation with random searches and weekly check-ins with school administrator until the end of the 2018-19 school year. Motion passed 4:0.
C. A motion was made by Ms. Johnson, seconded by Ms. Cassi that in lieu of expulsion, Student C was to apply to Turning Point Academy and upon return to school, be on district probation with random searches and 20 hours of community hours due by the end of the 2018-19 school year. Motion passed 4:0.
D. A motion was made by Ms. Johnson, seconded by Ms. Cassi that in lieu of expulsion, Student D was to apply to Turning Point Academy and upon return to school, be on district probation with weekly check-ins with school administrators through the end of the 2018-19 school year. Motion passed 4:0.

- VI. Adjournment – There being no further business, the meeting was adjourned at 11:10 p.m.

Approved February 20, 2019