

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

Wednesday, March 6, 2019
6:00 PM

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

MINUTES

- I. Call to Order: meeting was called to order at 6:17pm.
In attendance: Marty Belk (Vice Chair), Kristen Cassi, Pamela Jouan-Goldman
- II. Approval of Agenda
Ms. Jouan-Goldman moved and Ms. Cassi seconded a motion to approve the agenda.
Motion passed (3-0).
- III. Approval of Minutes
Ms. Jouan-Goldman moved and Ms. Cassi seconded a motion to approve the minutes with corrections to the grammar. Motion passed (3-0).

Ms. Jouan-Goldman moved and Ms. Cassi seconded a motion to go into Executive Session. Motion passed (3-0).

EXECUTIVE SESSION

- IV. Student Expulsion Hearings (3)
- V. Student Transfer Requests (3)

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Cassi to return to open session. Motion passed 3:0.

OPEN SESSION RECONVENED

- VI. Vote on Executive Session Item
 - A. Hearing postponed until Wednesday, March 13, 2019

- B. A motion was made by Ms. Cassi, seconded by Ms. Jouan-Goldman to return Student B to school on district probation through the end of the 2018-2019 school year with random searches. In addition, student is to complete 15 hours of community service by April 15, 2019. Motion passed 3:0.
- C. A motion was made by Ms. Belk, seconded by Ms. Jouan-Goldman that in lieu of expulsion Student C be placed at Liberty Hill Academy until successful completion of the program. Motion passed 3:0.
- D. A motion was made by Ms. Belk, seconded by Ms. Jouan-Goldman to approve the hardship transfer request of Student Transfer A. Motion passed 3:0.
- E. A motion was made by Ms. Belk, seconded by Ms. Jouan-Goldman to approve the transfer request of Student Transfer B. Motion passed 3:0.
- F. A motion was made by Ms. Belk, seconded by Ms. Jouan-Goldman to approve the transfer request of Student Transfer C. Motion passed 3:0.

VII. Board Reports

- A. Acceleration Academy - postponed to March 13, 2019
- B. Agenda Items: no additional items for the March 20, 2019 agenda at this time
- C. Logistics of Future meetings: March 20, 2019 and April 20, 2019 regular meetings will be held in the Laing cafeteria

VIII. District Reports - no report

- IX. Adjournment – There being no further business, Ms. Jouan-Goldman moved and Ms. Cassi seconded to adjourn the meeting. Motion passed 3:0. The meeting was adjourned at 8:25pm.

Approved 3.13.19