

**CONSTITUENT DISTRICT 2
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, December 13, 2016
District 1 & 2 Office
665 Coleman Boulevard, Pt. Pleasant

AGENDA

- I. Call to Order
- II. Approval of Agenda (Action)
- III. Approval of Minutes - September 13, 2016, October 18, 2016, November 1, 2016 (Action)
- IV. Election of Officers: Chair/Vice Chair (Action)
- V. Old Business:
 - A. Carolina Park Rezoning Press Release
 - B. Joint Meeting with Constituent District 1 Discussion

- VI. New Business

EXECUTIVE SESSION

- VII. Student Expulsion Hearing:
 - A. Infraction: Simple Assault - Wando High School (Action)
- VIII. Student Transfer Requests for the 2016-2017 School Year (Action)

OPEN SESSION RECONVENED

- IX. Vote on Executive Session Items
- X. Board Report
- XI. Public Communications
- XII. Associate Superintendent's Report
- XIII. Adjournment

