

**Moultrie Constituent District 2 Board of Trustees  
Special Called Meeting via Zoom  
Wednesday, February 7, 2024  
5:30 p.m.**

**Participation Instructions:**

**Dial-in: 646-876-9923, Meeting ID: 897 5143 2047, Passcode: 054063**

Members of the public will be able to listen to the Open Session portion of the meeting but will not be able to utilize microphones or video into the meeting. Only Constituent Board members, persons on the agenda, and those with functions related to the meeting will be able to utilize full audio and video functions.

- I. Call to Order**
- II. Adoption of the Agenda (Action)**
- III. Executive Session**
  - A. Discipline Hearings (6)
    - 2.58.24 Infraction 650: Intimidation - written
    - 2.60.24 Infraction 789/785: Weapon/Knife blade more than 2.5 inches
    - 2.59.24 Infraction 270 & 230: Refusal to Obey & Tobacco Violation
    - 2.61.24 Infraction 580: Drug Possession 2
    - 2.62.24 Infraction 520: Assault, Simple
    - 2.53.24 Infraction 580: Drug Possession 2
- IV. Open Session Reconvened**
- V. Vote on Executive Session Items (Action)**
- VI. Adjournment**