

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

Wednesday, December 4, 2019
6:00 PM

Laing Middle School – Media Center
2705 Bulrush Basket Lane, Mt. Pleasant, SC 29466

MINUTES

- I. Call to Order: meeting was called to order at 6:06pm
In attendance: Sarah S Johnson, Marty Belk, Kristen Cassi
- II. Approval of Agenda
Ms. Belk moved, Ms. Cassi seconded a motion to approve the agenda. Motion passed (3-0)
- III. Approval of Minutes
Ms. Belk moved, Ms. Cassi seconded a motion to approve the agenda. Motion passed (3-0)

A motion was made by Ms. Johnson, seconded by Ms. Cassi to go into Executive Session. Motion passed (3-0).

EXECUTIVE SESSION

- IV. Student Discipline Hearing

A motion was made by Ms. Johnson, seconded by Ms. Cassi to return to open session. Motion passed (3-0).

OPEN SESSION RECONVENED

- V. Vote on Executive Session Item
In lieu of expulsion placement at Liberty Hill Academy until successful completion of the program. Student is referred to the ADAPT program. Student will be subject to random searches. Student will be on strict board probation for the remainder of the 2019-2020 school year.
Motion passed (3-0)
- VI. Board Report
- VII. District Report
- VII. Adjournment - There being no further business the meeting was adjourned at 7:45pm.

Approved 12.18.19
