

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

Thursday, August 29, 2019

6:00 PM

Moultrie Middle School – Media Center
645 Coleman Blvd., Mt. Pleasant

MINUTES

- I. Call to Order: meeting was called to order at 6:00pm
In attendance: Sarah Johnson, Marty Belk, Trey Tezza (left at 8:10pm), Pamela Jouan-Goldman
- II. Approval of Agenda
Ms. Johnson moved, Ms. Belk seconded a motion to approve the agenda. Motion passed 3:0.
- III. Approval of Minutes
Ms. Johnson moved, Ms. Belk seconded a motion to approve the August 21, 2019 minutes with the change to show that board received an update from Kate Darby on District 2 partial magnets. Motion passed 3:0.

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

EXECUTIVE SESSION

- IV. Student Expulsion Hearings (1)
- V. Student Re-admit Hearings (1)
- VI. Student Hardship Transfer (1)

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

OPEN SESSION RECONVENED

- VII. Vote on Executive Session Item(s)
 - A. Student Expulsion Hearing: A motion was made by Ms. Belk, seconded by Ms. Johnson to expel Student A for the remainder of the 2019-2020 school year. Motion passed 4:0.
 - B. Student Re-admit Hearing: Student still lives outside of CCSD. Board does not need to hear case.
 - C. Student Hardship Transfer: A motion was made by Ms. Belk, seconded by Ms. Johnson to approve Hardship Transfer request. Motion passed 3:0.

- VIII. Partial Magnet Programs: Board has requested breakdown by magnet attendance by grade.
 - a. Review of student enrollment data: have not received information on magnet numbers. Request previously submitted.
- IX. Board Report: next meeting is September 4, 2019 at 6:00pm for discipline hearing
- X. District Report: none
- XI. Adjournment – There being no further business, the meeting was adjourned at 8:30 p.m.

Approved 9.18.19