

**St. Andrew's Constituent District 10
Board of Trustees Special Called Meeting
Thursday, October 3, 2024 – 5:00pm**

Participation Instructions:

Dial-in: 646-876-9923, Meeting ID: 85646938553, Passcode: 901579

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 & Pledge of Allegiance**
- II. Adoption of Agenda**
- III. Approval of Minutes**
 - a. August 22, 2024
- IV. Visitors / Public Comments**
- V. Executive Session**
 - a. **Disciplinary Hearings**
 - 10.011.25 – CEWMS (South) – Infraction: Simple Assault (520)
 - 10.012.25 – CEWMS (South) – Infraction: Simple Assault (520)
 - 10.013.25 – WAHS – Infraction: Weapon/Knife Blade > 2' (789/784)
 - 10.014.25 – WAHS – Infraction: Intimidation (Written) (650)
 - 10.015.25 – WAHS – Infraction: Threat (027)
- VI. Open Session Reconvened**
- VII. Vote on Executive Session Items (Action)**
- VIII. Constituent Board Report (Information)**
- IX. Old Business (Action)**
 - a. **D10 Bylaws**
- X. New Business**
- XI. Announcements**
- XII. Adjournment**