

Open Session	
I. Call to Order	
II. Approval of Agenda	Action
III. Approval of Minutes – October 7, 2015	Action
IV. Health Advisory Committee Vacancies <i>The P&PC will review applications for vacant HAC positions and make recommendations to the board.</i>	Action
V. BDE – Board Committees <i>The P&PC will continue to discuss this policy as requested by the Board.</i>	Action
VI. Constituent District 20/Constituent District 4 Boundaries <i>The P&PC will discuss a recommendation to change the boundary lines between the City of Charleston and the City of North Charleston.</i>	Action
VII. IHAAA – Literacy Requirements and Interventions Policy <i>Mr. Miller will discuss a proposed change to this policy.</i>	Action
VIII. IKE – Promotion, Retention and Acceleration of Students (Grades K-8) <i>Mr. Miller will discuss a proposed change to this policy.</i>	Information
IX. Board Action Form <i>The P&PC will discuss proposed changes to the Board Action Form.</i>	Information
X. Recruitment Update <i>The P&PC will receive a recruitment update regarding events held by the district.</i>	Information
XI. Potential Consent Items <i>The P&PC will discuss the following potential consent items.</i>	Action
XII. Public Comment	Information
XIII. Next Meeting - 12/7/15 at 1:15pm – 2:30pm.	
XIV. Adjournment	