

**James Island Constituent District 3 Board of Trustees
Regular Meeting**

Camp Road Middle School
1484 Camp Road, James Island
Tuesday, February 4, 2020
6:00 p.m.

I. CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE

II. ADOPTION OF AGENDA (Action)

III. APPROVAL OF MINUTES (Action)

A. January 14, 2020 – Regular Meeting

IV. EXECUTIVE SESSION

A. Student Discipline

3.1.19: Discipline Hearing – Weapon (789)/Knife Blade > 2" (784)

3.2.19: Discipline Hearing – Assault, Simple (520)

3.3.19: Discipline Hearing – Assault, Simple (520)

B. Hardship Student Transfer Requests

The board will review hardship requests received for the 2019-2020 school year.

V. OPEN SESSION RECONVENED

VI. VOTE ON EXECUTIVE SESSION ITEMS (ACTION)

VII. PUBLIC COMMENTS/VISITORS

VIII. DISTRICT UPDATES (Information)

The board will receive updates from Dr. Jennifer Swearingen, District 3 Constituent Board Liaison.

IX. CONSTITUENT BOARD REPORT

The board will receive updates from the District 3 Constituent Board Chair.

X. OLD BUSINESS (Information)

XI. NEW BUSINESS (Information)

XII. PUBLIC NOTIFICATION

XIII. ADJOURNMENT