

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

Participation Instructions:

Dial-in: 646-876-9923, Meeting ID: 988 4258 2392

Tuesday, February 9, 2021
5:45 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 12, 2021 – Regular Meeting
 - B. January 26, 2021 – Special Called Meeting
- IV. VISITORS/PUBLIC COMMENTS**

Review of online Public Comments submitted to toshiba_champagne@charleston.k12.sc.us.
- V. DISTRICT UPDATES**

The board will receive updates from the District 3 Constituent Board Liaison.
- VI. CONSTITUENT BOARD REPORTS (Information)**
 - A. Chairperson’s Report
 - a. Recap of meeting with Consolidated Board Member
 - b. Recap of meeting with Strengthening Families Program Coordinators
 - c. Discipline Training
 - B. Board Members’ Reports
 - a. School Updates
- VII. OLD BUSINESS (Action)**
 - A. First Reading of District 3 Bylaws
- VIII. NEW BUSINESS**
- IX. EXECUTIVE SESSION**
 - A. Hardship Student Transfer Request
- X. OPEN SESSION RECONVENED**
- XI. VOTE ON EXECUTIVE SESSION ITEM (ACTION)**
- XII. ANNOUNCEMENTS**
- XIII. ADJOURNMENT**