

**CCSD BOARD OF TRUSTEES
 SPECIAL CALLED BOARD MEETING**

August 14, 2017
 75 Calhoun Street, Charleston, SC 29401

OPEN SESSION Approximately 4:15 P.M. (following Committee of the Whole Meeting)		
I.	Call to Order	Action
II.	Adoption of Agenda	Action
III.	Public Comments	Information
IV.	Policy BID – Board Member Compensation – Second Reading	Action
V.	Revised Finance (D) Policies <i>The board will consider suggested revisions to D policies.</i>	Action
VI.	August 14, 2017 Executive Session Items from Committee of the Whole Meeting A. Student Transfer Appeals B. Student Transfer Requests	Action
VII.	Adjournment	Action