

**ST. ANDREWS CONSTITUENT
SCHOOL DISTRICT 10
BOARD OF TRUSTEES
SPECIAL CALLED MEETING**
February 16, 2017
6:00 p.m.
St. Andrews Campus, Media Center

St. Andrew's Constituent School District 10 Board of Trustees:

Rodney Lewis (Chairman), Henry Copeland (Vice Chair), Cynthia Anderson (Secretary), David Childress, Jennifer Osteen

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENTS**
- IV. APPROVAL OF AGENDA (ACTION)**
- V. APPROVAL OF MEETING MINTUES (ACTION)**
- VI. SUPERINTENDENT'S REPORT (INFORMATION)**
- VII. OLD BUISNESS (INFORMATION/ACTION)**
 - Re-zoning Follow-up
- VIII. NEW BUISNESS (INFORMATION/ACTION)**
 - Student Transfer Policy Review
 - Meeting Certification (January)

EXECUTIVE SESSION

- IX. DISCIPLINE HEARINGS**
 - A. STUDENT 1.9.17 – WEST ASHLEY HIGH SCHOOL
 - B. STUDENT 1.10.17 – WEST ASHLEY HIGH SCHOOL
 - C. STUDENT 1.6.17 – LIBERTY HILL ACADEMY
 - D. STUDENT 1.12.17 - SPRINGFIELD ELEMENTARY
 - E. STUDENT 1.13.17 – WEST ASHLEY-ASM

RETURN TO OPEN SESSION

- X. ACTION ON EXECUTIVE SESSION RECOMMENDATIONS**
- XI. CONSENT AGENDA ITEMS & BOARD MEMBER CONCERNS**
- XII. MOTION TO ADJOURN**