

**St. Andrews Constituent School
District 10 Board Meeting
Date: February 4, 2016
Time: 5:30 PM
St. Andrews Middle School**

DISTRICT 10 CONSTITUENT BOARD OF TRUSTEES:

Tamara Avery(Chairman), Jennifer Osteen (Vice Chair), Henry Copeland (Secretary), Rodney Lewis

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MEETING MINUTES: December 3rd, December 10th, January 4th, January 21st
- V. WELCOME, ANNOUNCEMENTS & RECOGNITION OF GUEST
- VI. PUBLIC COMMENTS
- VII. SUPERINTENDENT'S REPORT
- VIII. CHAIRMAN'S REPORT
- IX. OTHER REPORTS, CORRESPONDENCE & SPECIAL PRESENTATIONS
- X. OLD BUSINESS

- Stono Park ES Resolution (information and /or action)
- D10 West Ashley School Growth Plan (information and/or action)

XI. NEW BUSINESS

- D10 Board Vacancy, Candidates & Recommendation (Action)
- Joint Meeting of D10 and D23 Boards (information and /or action)
- Certification of Official D10 Board Meetings (information and/or action)

EXECUTIVE SESSION

XII. DISCIPLINE HEARINGS

<u>Student</u>	<u>School</u>	<u>Offense</u>
12.16.03	WAHS	Class 3
12.16.04	WAHS	Class 3

XIII. HARDSHIP TRANSFER REQUESTS

<u>Student</u>	<u>Grade</u>	<u>Zoned School</u>	<u>School Requested</u>
13.16.07	9 th	BHHS (D23)	WAHS (D10)

XIV. OTHER TRANSFERS

(None Scheduled)

RETURN TO OPEN SESSION

- XV. ACTION ON EXECUTIVE SESSION RECOMMENDATIONS
- XVI. CONSENT AGENDA ITEMS & BOARD MEMBER CONCERNS
- XVII. MOTION TO ADJOURN

