

**CONSTITUENT DISTRICT 20  
 BOARD OF TRUSTEES MEETING AGENDA**

**FEBRUARY 8, 2017**

Burke High School Media Center - 244 President Street - Charleston, SC

**[Please enter through the Cafeteria in the Rear of the Building]**

<b>OPEN SESSION @ 5:30 P.M.</b>		
<b>I.</b>	<b>CALL TO ORDER AND INVOCATION</b>	<b>ACTION</b>
<b>II.</b>	<b>APPROVAL OF AGENDA</b>	<b>ACTION</b>
<b>III.</b>	<b>APPROVAL OF MINUTES</b> <ul style="list-style-type: none"> <li>January 25, 2017</li> </ul>	<b>ACTION</b>
<b>IV.</b>	<b>VISITORS</b>	<b>Information</b>
<b>V.</b>	<b>DISTRICT UPDATE(S)</b> <i>The board will receive district-wide update(s) from the Constituent Board Liaison, if any</i>	<b>Information</b>
<b>VI.</b>	<b>CONSTITUENT BOARD CHAIR REPORT</b> <i>The board will receive a report from D20 Board Chairperson</i>	<b>Information</b>
<b>VII.</b>	<b>OLD BUSINESS</b>	
<b>VIII.</b>	<b>NEW BUSINESS</b> <i>The Board will discuss District 20 Attendance Lines</i>	<b>Information</b>
<b>EXECUTIVE SESSION</b>		
<b>IX.</b>	<b>Student Discipline Hearing</b> <i>Probation Violation: Code 380</i>	
<b>OPEN SESSION RECONVENED</b>		
<b>X.</b>	<b>APPROVAL OF EXECUTIVE SESSION AGENDA ITEMS</b>	<b>ACTION</b>
<b>XI.</b>	<b>PUBLIC NOTIFICATION</b>	
<b>XII.</b>	<b>ADJOURNMENT</b>	