

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

WEDNESDAY, MARCH 29, 2017

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

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

OPEN SESSION @ 5:30 P.M.		
I.	CALL TO ORDER AND INVOCATION	ACTION
II.	APPROVAL OF AGENDA	ACTION
III.	VISITORS	Information
IV.	APPROVAL OF MINUTES 4.1 March 8, 2017	Action
V.	DISTRICT UPDATE(S) 5.1 The board will receive an update from the Board Liaison, if any	Information
VI.	CONSTITUENT BOARD CHAIR REPORT 5.1 MAP Scores Presentation: An Overview of MAP Scores will be presented by Laura Donnelly, Director of Assessment & Accountability and Christina Mattioli 5.2 The board will receive a report from D20 Board Chairperson	Information Information
VII.	OLD BUSINESS	Information
VIII.	NEW BUSINESS	
EXECUTIVE SESSION		
IX.	STUDENT DISCIPLINE HEARING 9.1 Infraction: Assault, Simple (520) 9.2 Student Voluntary Transfer Request (Continuation) 9.3 Student Voluntary Transfer Requests (FY17-18)	
OPEN SESSION RECONVENED		
X.	APPROVAL OF EXECUTIVE SESSION AGENDA ITEMS	Action
XI.	PUBLIC NOTIFICATION	Information
XII.	ADJOURNMENT	Action

