

**Special Called Joint Meeting of the Boards of Trustees of:**

**St. James-Santee Constituent School District No. 1  
Moultrie Constituent School District No. 2  
James Island Constituent School District No. 3  
Cooper River Constituent School District No. 4**

**St. John's Constituent School District No. 9  
St. Andrew's Constituent School District No. 10  
City of Charleston Constituent School District No. 20  
St. Paul's Constituent School District No. 23**

**Burke High School Cafeteria**

Thursday, June 25<sup>th</sup>, 2015

6:00 P.M.

**AGENDA**

- I. Call to Order & Welcome**
- II. Pledge of Allegiance & Moment of Silence**
- III. Approval of Agenda**
- IV. Adoption of Meeting Rules**
- V. Appointment of Meeting Moderator**
- VI. Introductions**
- VII. Roll Call of Trustees**
- VIII. Public Comments (2 minutes per person) - Please state your name & address.**
- IX. Adoption of Resolution:**

*A Resolution Requesting The Charleston County Legislative Delegation To Introduce Legislation To Amend South Carolina Act 340 Of 1967.*

- X. Adjourn**

## **JUNE 25<sup>TH</sup> SPECIAL CALLED JOINT MEETING RULES**

- I. Robert's Rules of Order will be followed unless otherwise specified within these rules.
- II. Moderator
  - a. A moderator will be appointed by a majority vote of all trustees present.
  - b. The moderator will chair the meeting.
- III. Voting
  - a. The moderator will call on each board of trustees chairman in order of district number for the chairman to call the vote of his/her board members.
- IV. Speaking limit
  - a. All persons, be it a citizen or a trustee speaking before the assembled bodies, shall have the floor to speak for up to but no more than two minutes once recognized by the moderator.

**A Resolution Requesting The Charleston County Legislative Delegation To Introduce Legislation To Amend South Carolina Act 340 Of 1967.**

**WHEREAS**, South Carolina Act 340 of 1967 created the Charleston County School District, consolidated the eight school districts within the county, and abolished the County Board of Education of Charleston County, and

**WHEREAS**, the respective eight school districts were created as special districts, known as constituent districts, for the administrative purposes set forth by the act, and

**WHEREAS**, the General Assembly of South Carolina has passed many subsequent acts amending South Carolina Act 340 of 1967 that have drastically reduced the functions delegated to and devolved upon the trustees of the constituent school districts in the original act, and

**WHEREAS**, South Carolina Act No. 721 of 1978 amended Act 340 of 1967 transferring the function of principal employment from the constituent districts to the consolidated district, and

**WHEREAS**, South Carolina Act No. 131 of 2007 amended Act 340 of 1967 transferring the function of employment of all school personnel from the constituent districts to the consolidated district, and

**WHEREAS**, the boards of trustees of the eight constituent school districts of the Charleston County School District now lack the authority to take the means necessary to improve education within their respective districts, and

**NOW, THEREFORE**, be it resolved that the Trustees of the Constituent School Districts of Charleston County hereby request that the Charleston County Legislative Delegation introduce legislation to repeal South Carolina Act No. 721 of 1978 and Act No. 131 of 2007.

Approved on this the 25<sup>th</sup> day of June, 2015 in a joint meeting.