

**CONSTITUENT DISTRICT 3
BOARD OF TRUSTEES
SPECIAL CALLED MEETING AGENDA**

Wednesday, July 27, 2016
Fort Johnson Middle School
1825 Camp Road, Charleston

OPEN SESSION 5:30 p.m.		
I.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE of ALLEGIANCE	
II.	APPROVAL OF AGENDA	Action
III.	PUBLIC COMMENTS	Information
IV.	CONSTITUENT BOARD UPDATES	
	4.1: Constituent Board Liaison	Information
	4.2: Constituent Board Chair	Information
V.	OLD BUSINESS	
VI.	NEW BUSINESS	
	6.1: Annual Report Preparation <i>The board will discuss preparation and submission of their 2015-2016 annual report. *Item carried forward from June 14th meeting.</i>	Action
	6.2: Student Transfers <i>The board will review transfers received for the 2016-2017 school year.</i>	Action
VII.	ADJOURNMENT	