

**CONSTITUENT DISTRICT 3
BOARD OF TRUSTEES MEETING**

Tuesday, August 9, 2016
Fort Johnson Middle School
1825 Camp Road, Charleston

OPEN SESSION 6:00 p.m.		
I.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE	
II.	APPROVAL OF AGENDA	Action
III.	APPROVAL OF MINUTES	Action
IV.	WINS	Information
V.	PUBLIC COMMENTS	Information
VI.	CONSTITUENT BOARD UPDATES	Information
	6.1: Constituent Board Liaison	
	6.2: Constituent Board Chair	
VII.	OLD BUSINESS	
VIII.	NEW BUSINESS	
	8.1: 2016-2017 School Assignments <i>The board review school assignments for the 2016-2017 school year and schedule First Day of School visits.</i>	Action
EXECUTIVE SESSION		
IX.	Student Progress Report	
	9.1: Student Progress Report - Infraction: Assault/Simple (520) Daniel Jenkins Creative Learning Center <i>The board will receive a progress report on agenda item 9.1.</i>	Information
	9.2: Student Transfers <i>The board will review transfers received for the 2016-2017 school year.</i>	Action
OPEN SESSION RECONVENED		
X.	ADJOURNMENT	