

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

Tuesday, January 9, 2018
 Camp Road Middle School
 1484 Camp Road, Charleston, SC

OPEN SESSION		
6:00 p.m.		
I.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE	
II.	ADOPTION OF AGENDA	Action
III.	APPROVAL OF MINUTES December 6, 2017 – Special Called Meeting	Action
IV.	PUBLIC COMMENTS/VISITORS	Information
V.	DISTRICT UPDATES The board will receive District-wide updates from Mrs. Michele English-Watson, District 3 Constituent Board Liaison.	Information
VI.	CONSTITUENT BOARD REPORT The board will receive a report from the District 3 Constituent Board Chair.	Information
EXECUTIVE SESSION		
VII.	DISCIPLINE HEARING UPDATE	Action
VIII.	STUDENT TRANSFERS The board will review student transfers received for 2017-2018 school year.	Action
OPEN SESSION RECONVENED		
IX.	VOTE ON EXECUTIVE SESSION ITEMS	Action
X.	ADJOURNMENT	