

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

Tuesday, February 13, 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 January 9, 2018 – Regular 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
VII	OLD BUSINESS	Information
VIII.	NEW BUSINESS A. District 9 (Johns Island Area) Housing Development Collaboration	Information
IX.	ADJOURNMENT	