

**CONSTITUENT DISTRICT 3  
 BOARD OF TRUSTEES MEETING**

Tuesday, April 10, 2018  
 Camp Road Middle School  
 1484 Camp Road, Charleston, SC

| <b>OPEN SESSION<br/>6:00 p.m.</b> |   |                                |
|-----------------------------------|---|--------------------------------|
| <b>I.</b>                         | <b>CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, &amp; PLEDGE OF ALLEGIANCE</b>  |                                |
| <b>II.</b>                        | <b>ADOPTION OF AGENDA</b>   | <b>Action</b>                  |
| <b>III.</b>                       | <b>APPROVAL OF MINUTES</b><br>March 13, 2018 – Regular Meeting<br>March 28, 2018 – Special Called Meeting                                       | <b>Action</b>                  |
| <b>IV.</b>                        | <b>PUBLIC COMMENTS/VISITORS</b>   | <b>Information</b>             |
| <b>V.</b>                         | <b>DISTRICT UPDATES</b><br>The board will receive District-wide updates from Mrs. Michele English-Watson, District 3 Constituent Board Liaison. | <b>Information</b>             |
| <b>VI.</b>                        | <b>CONSTITUENT BOARD REPORT</b><br>The board will receive a report from the District 3 Constituent Board Chair.                                 | <b>Information</b>             |
| <b>VII.</b>                       | <b>OLD BUSINESS</b>   | <b>Information/<br/>Action</b> |
| <b>VIII.</b>                      | <b>NEW BUSINESS</b>   | <b>Information/<br/>Action</b> |
| <b>EXECUTIVE SESSION</b>          |   |                                |
| <b>IX.</b>                        | <b>DISCIPLINE HEARING</b>   | <b>Action</b>                  |
|                                   | <b>9.1: Intimidation (650)</b>  |                                |
| <b>X.</b>                         | <b>STUDENT TRANSFERS</b><br>The board will review student transfers received for 2018-2019 school year.   | <b>Action</b>                  |
| <b>OPEN SESSION RECONVENED</b>    |   |                                |
| <b>X1.</b>                        | <b>VOTE ON EXECUTIVE SESSION ITEMS</b>  | <b>Action</b>                  |
| <b>XII.</b>                       | <b>ADJOURNMENT</b>  |                                |