

**CONSTITUENT DISTRICT 3  
 BOARD OF TRUSTEES MEETING**

Tuesday, August 8, 2017  
 Camp Road Middle School  
 Media Center  
 1484 Camp Road, Charleston, SC

<b>OPEN SESSION                      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> July 10, 2017 – Regular Meeting	<b>Action</b>
<b>IV.</b>	<b>PUBLIC COMMENTS/VISITORS</b>	<b>Information</b>
<b>V.</b>	<b>DISTRICT UPDATES</b> 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> The board will receive a report from the District 3 Constituent Board Chair. <ul style="list-style-type: none"> <li>• School Visits</li> <li>• Student Transfer Process</li> <li>• Requests for Information</li> </ul>	<b>Information</b>
<b>VII.</b>	<b>DISTRICT 3 SCHOOL REPORTS</b> The board will receive reports on the well-being of District 3 schools.	<b>Information</b>
<b>VIII.</b>	<b>OLD BUSINESS</b>	<b>Information</b>
<b>IX.</b>	<b>NEW BUSINESS</b>	<b>Information</b>
<b>EXECUTIVE SESSION</b>		
<b>X.</b>	<b>STUDENT TRANSFERS</b> The board will review student transfers for the 2017-2018 school year.	
<b>OPEN SESSION RECONVENED</b>		
<b>XI.</b>	<b>VOTE ON EXECUTIVE SESSION ITEMS</b>	<b>Action</b>
<b>XII.</b>	<b>ADJOURNMENT</b>	