

**CONSTITUENT DISTRICT 3
 BOARD OF TRUSTEES MEETING**

Tuesday, September 19, 2017
 James Island Elementary School
 1872 Grimball 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 August 8, 2017 - 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. <ul style="list-style-type: none"> • Annual Report Presentation Preparation 	Information
VII.	DISTRICT 3 SCHOOL REPORTS The board will receive reports on the well-being of District 3 schools.	Information/ Action
VIII.	OLD BUSINESS	Information
IX.	NEW BUSINESS	Information
EXECUTIVE SESSION		
X.	STUDENT TRANSFERS The board will review student transfers received for the 2017-2018 school year.	Action
XI.	ADULT EDUCATION APPLICATIONS The board will review adult education applications for the 2017-2018 school year.	Action
OPEN SESSION RECONVENED		
XII.	VOTE ON EXECUTIVE SESSION ITEMS	Action
XIII.	ADJOURNMENT	